



BA20241593282



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241593282

Date Filed: 9/4/2024

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Entity Details										
Corporation Name	GLOBAL FULFILLMENT SOLUTION INC									
Entity No.	6370230									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1719 CHAPIN RD MONTEBELLO, CA 90640									
Mailing Address of Corporation										
Mailing Address	1719 CHAPIN RD MONTEBELLO, CA 90640									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1719 CHAPIN RD MONTEBELLO, CA 90640									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ FUCHENG MING</td><td>1719 CHAPIN RD MONTEBELLO, CA 90640</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ YUKE REN</td><td>1719 CHAPIN RD MONTEBELLO, CA 90640</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ FUCHENG MING	1719 CHAPIN RD MONTEBELLO, CA 90640	Chief Executive Officer, Secretary	+ YUKE REN	1719 CHAPIN RD MONTEBELLO, CA 90640	Chief Financial Officer	
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+ FUCHENG MING	1719 CHAPIN RD MONTEBELLO, CA 90640	Chief Executive Officer, Secretary								
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ FUCHENG MING</td><td>1719 CHAPIN RD MONTEBELLO, CA 90640</td></tr></tbody></table>	Director Name	Director Address	+ FUCHENG MING	1719 CHAPIN RD MONTEBELLO, CA 90640						
Director Name	Director Address									
+ FUCHENG MING	1719 CHAPIN RD MONTEBELLO, CA 90640									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	FUCENG MING									
Agent Address	1719 CHAPIN RD MONTEBELLO, CA 90640									
Type of Business										
Type of Business	TRANSPORTATION									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

ZHUOHUA TSENG

Signature

09/04/2024

Date