



BA20250102019



**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.: BA20250102019

Date Filed: 1/15/2025

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Entity Details										
Corporation Name	NEW STONE LOGISTICS INC									
Entity No.	6528874									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2930 GEER RD SUITE 112 TURLOCK, CA 95382									
Mailing Address of Corporation										
Mailing Address	2930 GEER RD SUITE 112 TURLOCK, CA 95382									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ AMIT SEKHRI</td><td>2930 GEER RD SUITE 112 TURLOCK, CA 95382</td><td>Secretary</td></tr><tr><td>+ SIMRANJEET SINGH BHATIA</td><td>2930 GEER RD SUITE 112 TURLOCK, CA 95382</td><td>Chief Executive Officer, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ AMIT SEKHRI	2930 GEER RD SUITE 112 TURLOCK, CA 95382	Secretary	+ SIMRANJEET SINGH BHATIA	2930 GEER RD SUITE 112 TURLOCK, CA 95382	Chief Executive Officer, Chief Financial Officer	
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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>+ SIMRANJEET SINGH BHATIA</td><td>2930 GEER RD SUITE 112 TURLOCK, CA 95382</td></tr></tbody></table>	Director Name	Director Address	+ SIMRANJEET SINGH BHATIA	2930 GEER RD SUITE 112 TURLOCK, CA 95382						
Director Name	Director Address									
+ SIMRANJEET SINGH BHATIA	2930 GEER RD SUITE 112 TURLOCK, CA 95382									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	AMIT SEKHRI									
Agent Address	2930 GEER RD SUITE 112 TURLOCK, CA 95382									
Type of Business										
Type of Business	BROKERAGE									
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.

SIMRANJEET SINGH BHATIA

Signature

01/15/2025

Date