



BA20241726777



## 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.: BA20241726777 Date Filed: 9/27/2024

Stated Position

| Entity Details                      |  |   |
|-------------------------------------|--|---|
| Corporation Name                    |  | MEISU IMPORT LOGISTICS INC                                  |
| Entity No.                          |  | 6399350   |
| Formed In                           |  | CALIFORNIA  |
| Street Address of Princip           | al Office of Corporation                       |   |
| Principal Address                   |  | 16341 OLD VALLEY BLVD                                       |
|                                     |  | LA PUENTE, CA 91744   |
| Mailing Address of Corpo            | pration  |   |
| Mailing Address                     |  | 16341 OLD VALLEY BLVD                                       |
| -                                   |  | LA PUENTE, CA 91744   |
| Attention                           |  |   |
| Street Address of Califor           | nia Office of Corporation                      |   |
| Street Address of California Office |  | None  |
| Officers                            |  |   |
| Officer Name                        | Officer Address                                | Position(s)   |
| + YADAN FEN                         | G 16341 OLD VALLEY BLVD<br>LA PUENTE, CA 91744 | Chief Executive Officer, Chief Financial Officer, Secretary |

| Directors |  |  |
|-----------|--|--|

Additional Officers

Officer Name

| Director Name | Director Address                             |
|---------------|--|
| + YADAN FENG  | 16341 OLD VALLEY BLVD<br>LA PUENTE, CA 91744 |

None Entered

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name YADAN FENG

Agent Address 16341 OLD VALLEY BLVD

Officer Address

LA PUENTE, CA 91744

Position

Type of Business

Type of Business DROPSHIPPING

**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. |            |  |  |  |
|  |            |  |  |  |
| WAD AN EENG  | 00/07/0004 |  |  |  |
| YADAN FENG   | 09/27/2024 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |
|  |            |  |  |  |