



BA20241996232



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.: BA20241996232 Date Filed: 11/12/2024

Entity Details Corporation Name CJ LUXE LOGISTICS Entity No. 6455972 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 2850 WHIPPOORWILL DR **ROWLAND HEIGHTS, CA 91748** Mailing Address of Corporation 2850 WHIPPOORWILL DR Mailing Address **ROWLAND HEIGHTS, CA 91748** Attention Street Address of California Office of Corporation Street Address of California Office 2850 WHIPPOORWILL DR **ROWLAND HEIGHTS, CA 91748**

Officers

Officer Name	Officer Address	Position(s)
+ XIAOQING DONG	2850 WHIPPOORWILL DR ROWLAND HEIGHTS, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address
+ XIAOQING DONG	2850 WHIPPOORWILL DR ROWLAND HEIGHTS, CA 91748

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name XIAOQING DONG

Agent Address 2850 WHIPPOORWILL DR

ROWLAND HEIGHTS, CA 91748

Type of Business

Type of Business TRANSPORTATION SERVICES

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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.				
XIAOQING DONG	11/12/2024			
Signature	Date			