



BA20250259197

B3419-4969 02/04/2025 6:13 PM Received by California Secretary of State



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.: BA20250259197

Date Filed: 2/4/2025

Entity Details			
Corporation Name		HUA PENG USA INC	
Entity No.		6554753	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		3030 PENNSYLVANIA AVE SANTA MONICA, CA 90404	
Mailing Address of Corporation			
Mailing Address		3030 PENNSYLVANIA AVE SANTA MONICA, CA 90404	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ QUESHAN XU	3030 PENNSYLVANIA AVE SANTA MONICA, CA 90404	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ QUESHAN XU	3030 PENNSYLVANIA AVE SANTA MONICA, CA 90404		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		QUESHAN XU	
Agent Address		3030 PENNSYLVANIA AVE SANTA MONICA, CA 90404	
Type of Business			
Type of Business		International Trade	
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.

QUESHAN XU

Signature

02/04/2025

Date