



BA20242019674



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.: BA20242019674

Date Filed: 11/15/2024

B3197-5973 11/15/2024 2:48 PM Received by California Secretary of State

Entity Details								
Corporation Name	Kiwami Huntington Beach Inc.							
Entity No.	6461664							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	5145 WARNER AVE HUNTINGTON BEACH, CA 92649							
Mailing Address of Corporation								
Mailing Address	5145 WARNER AVE HUNTINGTON BEACH, CA 92649							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ MINGYAN ZHAO</td> <td>5145 WARNER AVE HUNTINGTON BEACH, CA 92649</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ MINGYAN ZHAO	5145 WARNER AVE HUNTINGTON BEACH, CA 92649	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ MINGYAN ZHAO	5145 WARNER AVE HUNTINGTON BEACH, CA 92649	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Xianglong Holding LLC</td> <td>6365 CARTER ST CHINO, CA 91710</td> </tr> <tr> <td>+ JJ Weshop Inc</td> <td>4111 VERCELLI CT YORBA LINDA, CA 92886</td> </tr> <tr> <td>+ Ander Realty LLC</td> <td>17852 LERENE DR YORBA LINDA, CA 92886</td> </tr> </tbody> </table>	Director Name	Director Address	+ Xianglong Holding LLC	6365 CARTER ST CHINO, CA 91710	+ JJ Weshop Inc	4111 VERCELLI CT YORBA LINDA, CA 92886	+ Ander Realty LLC	17852 LERENE DR YORBA LINDA, CA 92886
Director Name	Director Address							
+ Xianglong Holding LLC	6365 CARTER ST CHINO, CA 91710							
+ JJ Weshop Inc	4111 VERCELLI CT YORBA LINDA, CA 92886							
+ Ander Realty LLC	17852 LERENE DR YORBA LINDA, CA 92886							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	MINGYAN ZHAO							
Agent Address	5145 WARNER AVE HUNTINGTON BEACH, CA 92649							
Type of Business								
Type of Business	CONSULTING							
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.

MINGYAN ZHAO

11/15/2024

Signature

Date