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.: BA20250039235

Date Filed: 1/6/2025

Entity Details	
Corporation Name	PHOENIX XIN INC
Entity No.	6517070
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745

Mailing Address of Corporation

Mailing Address	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745
Attention	

Street Address of California Office of Corporation

Street Address of California Office	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745

Officers

Officer Name	Officer Address	Position(s)
+ FENGMEI ZHOU	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745	Chief Executive Officer
+ YUN HE	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ FENGMEI ZHOU	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745
+ YUN HE	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	FENGMEI ZHOU
Agent Address	15413 THREE PALMS ST HACIENDA HEIGHTS, CA 91745

Type of Business

Type of Business	IMPORTER

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.

FENGMEI ZHOU   *01/06/2025*

Signature   Date