



BA20241879231



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.: BA20241879231

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Entity Details													
Corporation Name	Numii Inc.												
Entity No.	6432521												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	8222 22ND ST. WESTMINSTER, CA 92683												
Mailing Address of Corporation													
Mailing Address	8222 22ND ST. WESTMINSTER, CA 92683												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ The Tien Truong</td><td>8222 22ND ST. WESTMINSTER, CA 92683</td><td>Chief Executive Officer</td></tr><tr><td>+ Quang Dang Tran</td><td>12571 AGNES STANLEY ST. GARDEN GROVE, CA 92841</td><td>Chief Financial Officer</td></tr><tr><td>+ Phuoc Pham</td><td>492 N. ESPLANADE ST. ORANGE, CA 92869</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ The Tien Truong	8222 22ND ST. WESTMINSTER, CA 92683	Chief Executive Officer	+ Quang Dang Tran	12571 AGNES STANLEY ST. GARDEN GROVE, CA 92841	Chief Financial Officer	+ Phuoc Pham	492 N. ESPLANADE ST. ORANGE, CA 92869	Secretary	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
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None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ The Tien Truong</td><td>8222 22ND ST. WESTMINSTER, CA 92683</td></tr><tr><td>+ Quang Dang Tran</td><td>12571 AGNES STANLEY ST. GARDEN GROVE, CA 92841</td></tr><tr><td>+ Phuoc Pham</td><td>492 N. ESPLANADE ST. ORANGE, CA 92869</td></tr></tbody></table>	Director Name	Director Address	+ The Tien Truong	8222 22ND ST. WESTMINSTER, CA 92683	+ Quang Dang Tran	12571 AGNES STANLEY ST. GARDEN GROVE, CA 92841	+ Phuoc Pham	492 N. ESPLANADE ST. ORANGE, CA 92869					
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The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	The Tien Truong												
Agent Address	8222 22ND ST WESTMINSTER, CA 92683												
Type of Business													
Type of Business	Import/Export												

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div><i>The Tien Truong</i></div><div>Signature</div></div><div><div><i>10/23/2024</i></div><div>Date</div></div></div>