



BA20241939321



**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.: BA20241939321

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Entity Details			
Corporation Name		AquaSphere Logistics	
Entity No.		6445100	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	
Mailing Address of Corporation			
Mailing Address		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ Heidi Tsun		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	Chief Executive Officer
+ Vincent Cheng		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	Chief Financial Officer
+ Richard Youngbloom		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Vincent Cheng		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	
+ Richard Youngbloom		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	
+ Heidi Tsun		13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709	
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	Vincent Cheng
Agent Address	13925 CITY CENTER DRIVE 200 CHINO HILLS, CA 91709
Type of Business	
Type of Business	Logistics
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	
<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.	
<u>Vincent Cheng</u>	<u>11/01/2024</u>
Signature	Date