



BA20231429652



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231429652

Date Filed: 9/11/2023

B2102-6239 09/11/2023 11:27 AM Received by California Secretary of State

Entity Details			
Corporation Name	SHANGRI-LA BUILDER, INC.		
Entity No.	3696159		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3121 RIDGEFIELD WAY DUBLIN, CA 94568		
Mailing Address of Corporation			
Mailing Address	3121 RIDGEFIELD WAY DUBLIN, CA 94568		
Attention	SHANGRI-LA BUILDER INC		
Street Address of California Office of Corporation			
Street Address of California Office	3121 RIDGEFIELD WAY DUBLIN, CA 94568		
Officers			
Officer Name	Officer Address	Position(s)	
LIMING LIU	5020 SHAPELEIGH CT DUBLIN, CA 94568	Chief Executive Officer	
+ Bing Xu	3121 RIDGEFIELD WAY DUBLIN, CA 94568	Chief Financial Officer	
+ Fei Liu	3121 RIDGEFIELD WAY DUBLIN, CA 94568	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Eddy Yuen	5432 FULTON ST SAN FRANCISCO, CA 94121	Vice President	
+ Yong Xu	3121 RIDGEFIELD WAY DUBLIN, CA 94568	Treasurer	
Directors			
Director Name	Director Address		
+ Eddy Yuen	5432 FULTON ST SAN FRANCISCO, CA 94121		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	FEI LIU		
Agent Address	3121 RIDGEFIELD WAY DUBLIN, CA 94568		
Type of Business			
Type of Business	CONSTRUCTION		

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	<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.
<i>Liming Liu</i>	<i>09/11/2023</i>
Signature	Date