AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Sep 07, 2020
OREGON SECRETARY OF STATE

REGISTRY NUMBER

160545498

REGISTRATION DATE

10/15/2019

BUSINESS NAME

PLANET EXPRESS SHIPPING LLC

BUSINESS ACTIVITY

FREIGHT FORWARDING FULFILLMENT WAREHOUSING SERVICE

MAILING ADDRESS

17224 S FIGUEROA ST
GARDENA CA 90248 USA

TYPE

FOREIGN LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

17224 S FIGUEROA ST
GARDENA CA 90248 USA

JURISDICTION

CALIFORNIA

REGISTERED AGENT

JASON HUY HUU LUONG

3489 NW YEON AVE
PORTLAND OR 97210 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

MEMBER

YI HENG FENG

11065 CULVER BLVD
CULVER CITY CA 90230 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

JASON LUONG

TITLE

CEO

DATE SIGNED

09-07-2020