

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
 - ✓ not a US post office box
 - ✓ not a virtual mailbox
 - ✓ not P.O. Boxes
 - ✓ not a vacant lot
 - ✓ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Registration Detail

FRN:	0033559824
Registration Date:	03/21/2023 03:31:00 AM
Last Updated:	05/16/2024 11:03:57 PM
Entity Name:	BLUETTI POWER INC
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	CEO
Contact Name:	
Contact Address:	6185 S VALLEY VIEW BLVD STE D LAS VEGAS, NV 89118 United States
Contact Email:	sean.wang@bluetti.com
ContactPhone:	(917) 287-8636 1
ContactFax:	

On the official register from : [Search | California Secretary of State](#)

BLUETTI POWER INC (5209732)
X

Request Certificate

<i>Initial Filing Date</i>	08/24/2022
<i>Status</i>	Active
<i>Standing - SOS</i>	Good
<i>Standing - FTB</i>	Good
<i>Standing - Agent</i>	Good
<i>Standing - VCFCF</i>	Good
<i>Formed In</i>	NEVADA
<i>Foreign Name</i>	BLUETTI POWER INC
<i>Entity Type</i>	Stock Corporation - Out of State - Stock
<i>Principal Address</i>	3610 PLACENTIA CT CHINO, CA 91710
<i>Mailing Address</i>	3610 PLACENTIA CT CHINO, CA 91710
<i>Statement of Info Due Date</i>	08/31/2025
<i>Agent</i>	Individual XIAORONG ZHUANG 3610 PLACENTIA CT CHINO, CA 91710

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BA20250142243



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.: BA20250142243

Date Filed: 1/21/2025

B3374-4633 01/21/2025 2:31 PM Received by California Secretary of State

Entity Details			
Corporation Name	BLUETTI POWER INC		
Entity No.	5209732		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	3610 PLACENTIA CT CHINO, CA 91710		
Mailing Address of Corporation			
Mailing Address	3610 PLACENTIA CT CHINO, CA 91710		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3610 PLACENTIA CT CHINO, CA 91710		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> XIANGZHU YIN	China LONGSHENG 5TH ROAD, LAOSHE VILLAGE, DAYAWAN WEST ZONE HUIZHOU, GUANGDONG 516083	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	XIAORONG ZHUANG		
Agent Address	3610 PLACENTIA CT CHINO, CA 91710		
Type of Business			
Type of Business	RETAIL		
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.			

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

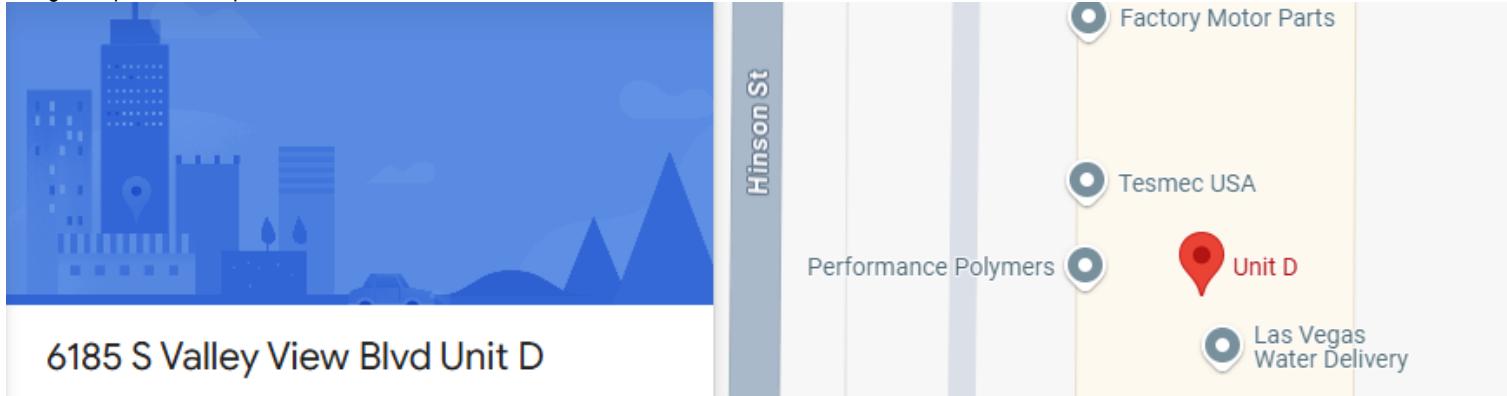
XIANGZHU YIN

01/21/2025

Signature

Date

Google map and office photo:



tenancy agreement:

INDUSTRIAL REAL ESTATE LEASE

(Multi-Tenant Facility)

ARTICLE ONE: BASIC TERMS

This Article One contains the Basic Terms of this Lease between the Landlord and Tenant named below. Other Articles, Sections and Paragraphs of the Lease referred to in this Article One explain and define the Basic Terms and are to be read in conjunction with the Basic Terms.

Section 1.01. Date of Lease: April 13, 2021

Section 1.02. Landlord: Valley View, LLC,
a Delaware limited liability company

Address of Landlord: c/o Mark IV Capital Properties, Inc.
4450 MacArthur Blvd., Second Floor
Newport Beach, California 92660

Section 1.03. Tenant (include legal entity): Bluetti Power Inc.
a Nevada corporation

Address of Tenant: 6185 S. Valley View Boulevard, Suite D
Las Vegas, Nevada 89118

Other:

① Filing information

Company Name	Bluetti Power Inc
Entity type	Stock Corporation
Governing Agency	California Secretary of State
Document Number	5209732
Date Filed	August 24, 2022
Company Age	2 years 8 months
State	CA
Status	Active
Formed In	Nevada
Statement of Info Due Date	08/31/2025
Standing	
Secretary of State	Good
Franchise Tax Board	Good
Agent	Good
Victims of Corporate Fraud Compensation Fund	Good
Foreign Name	BLUETTI POWER INC

The data on Bluetti Power Inc was extracted from the California Secretary of State's Registry (<https://bizfileonline.sos.ca.gov/search/business/>) as of 2/26/2025.

📞 Company Contacts

📍 Principal Address

3610 Placentia Ct
Chino, CA 91710

[Principal address for 2 entities. See all →](#)

✉️ Mailing Address

3610 Placentia Ct
Chino, CA 91710

👤 Agent

Individual
Xiaorong Zhuang
3610 Placentia Ct
Chino, CA 91710

► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091_X23_Ed1_US_Agent_Letter" included in the file is ok.

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?
 Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

Yes, it is included in the exhibit "C5266091_X23_Ed1_US_Agent_Letter"

Company name: SHENZHEN POWEROAK NEWENER CO., LTD
Address: F19, BLD No.1, Kaidaer Tongsha Rd No.168, Xili Street, Nanshan, Shenzhen, China
Product Name: Portable Power Station
FCC ID: 2AYT3-ELITE100

2.911(d)(7) USA Designated Agent for Service of Process

We, [SHENZHEN POWEROAK NEWENER CO., LTD] ("the applicant") designate [BLUETTI POWEROAK INC] ^{NOTE1} for the purpose of accepting service of process on behalf of the applicant.

Applicant consent: We acknowledge our consent to accept service of process in the United States for matters related to the applicable equipment, and at the physical U.S. address and email address of the designated agent and acknowledge our acceptance of our obligation to maintain an agent for service of process in the United States for no less than one year after either we the grantee have permanently terminated all marketing and importation of the applicable equipment within the U.S., or at the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

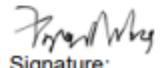
Agent obligation: We acknowledge our obligation to accept service of process in the United States for matters related to the applicable equipment at our physical U.S. address and email address for no less than one year after either the grantee has permanently terminated all marketing and importation of the applicable equipment within the U.S., or at the conclusion of any Commission-related administrative or judicial proceeding involving the equipment, whichever is later.

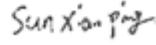
USA Agent

Company name: BLUETTI POWER INC
USA Address: 6185 S VALLEY VIEW BLVD
STE D, LAS VEGAS, NV 89118, United States
FRN: 0033559824
Contact Name: Sean.Wang
Telephone No: (917) 287-8636 1
Email: Sean.wang @bluetti.com

Applicant

Company name: SHENZHEN POWEROAK NEWENER CO., LTD
Address: F19, BLD No.1, Kaidaer Tongsha Rd No.168, Xili Street, Nanshan, Shenzhen, China
FRN: 0030496780
Contact Name: Xianping Sun
Telephone No: +86-752-5192091
Email: sunxp@poweroak.net


Signature:
Title: CEO
Date: Mar. 28, 2025


Signature:
Title: Manager
Date: Mar. 28, 2025