

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)



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





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

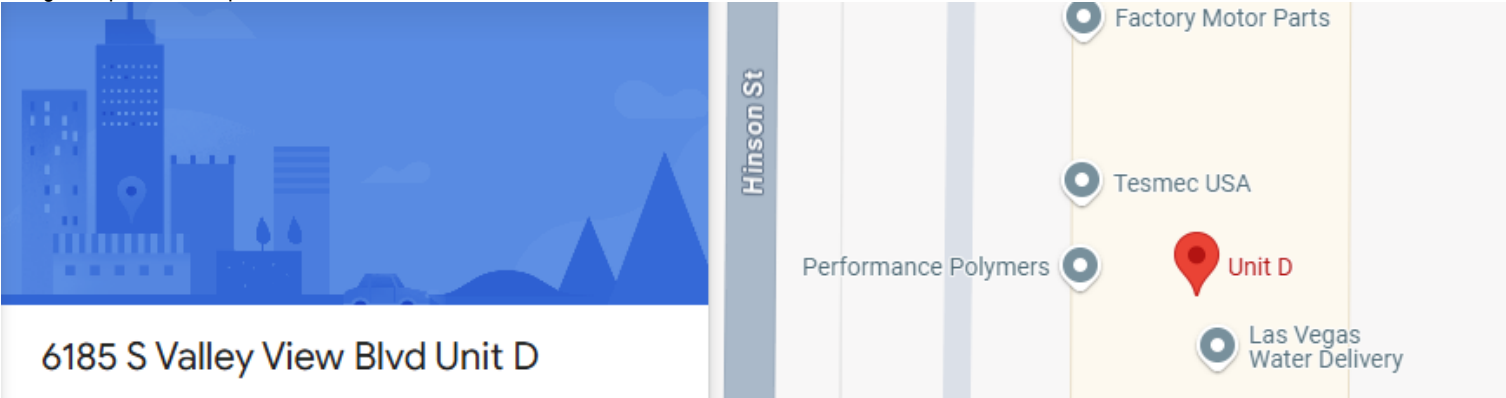
Entity Details			
Corporation Name	BLUETTI POWER INC		
Entity No.	5209732		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	3610 PLACENTIA CT CHINO, CA 91710		
Mailing Address of Corporation			
Mailing Address	3610 PLACENTIA CT CHINO, CA 91710		
Attention			
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)	
 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.			

Page 1 of 2

B3374-4634 01/21/2

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>XIANGZHU YIN</u>	<u>01/21/2025</u>
Signature	Date

Google map and office photo:



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:


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: BLUETTI POWER INC
FRN: 0033559824
Contact Name: Xiran Wang
Address: 6185 S VALLEY VIEW BLVD STE D LAS VEGAS NEVADA 89118 United States
Telephone No: +1-5917-287-8636
Email: sean.wang@bluetti.com

Applicant:


Company name: SHENZHEN POWEROAK NEWENER CO., LTD
FRN: 0030496780
Product Description: Portable Power Station
Grantee code: 2AYT3
FCC ID: 2AYT3-PREMIUM20C
Contact Name: Xianping Sun
Address: F19, BLD No.1, Kaidaer, Tongsha Rd No.168, Xili Street, Nanshan, Shenzhen, China
Telephone No: +86-752-5192091
Email: sunxp@poweroak.net

[SHENZHEN POWEROAK NEWENER CO., LTD] certifies that, as of the date of this filing of the application with the TCB, **[BLUETTI POWER INC]** is our designated US agent for service of process for the above referenced FCC ID. **[SHENZHEN POWEROAK NEWENER CO., LTD]** accepts to maintain an agent for no less than one year after the grantee has terminated all marketing and importation or the conclusion of any commission related proceeding involving equipment. **[BLUETTI POWER INC]** accepts, as of the date of the filing of the application, the obligation of the designated US agent for service of process for the above reference FCC ID.

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

Date: 05.09.2025

Applicant's Name: Xianping Sun	US Agent's Name: Xiran Wang
Title: Manager	Title: CEO
Signature 	Signature 