

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:	0035938620
Registration Date:	09/11/2024 09:56:35 PM
Last Updated:	
Entity Name:	BVGA MIPOW (USA) CO., LTD.
Entity Type:	Tribal Govt Agency
Contact Organization:	
Contact Position:	Roman
Contact Name:	Ma
Contact Address:	360 S Kiely Blvd, #250 San Jose, CA 95129, USA Kiely Blvd, CA 95129 United States
Contact Email:	jack.liu@mipow.com
ContactPhone:	(408) 456-0553
ContactFax:	

On the official register from : <https://bizfileonline.sos.ca.gov/search/business>



Request
Certificate

<i>Initial Filing Date</i>	10/12/2015
<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>	CALIFORNIA
<i>Entity Type</i>	Stock Corporation - CA - General
<i>Principal Address</i>	360 S. KIELY BLVD., SUITE 250 SAN JOSE, CA 95129
<i>Mailing Address</i>	360 S. KIELY BLVD., SUITE 250 SAN JOSE, CA 95129
<i>Statement of Info Due Date</i>	10/31/2026
<i>Agent</i>	Individual Maggie Sun 360 S. KIELY BLVD., SUITE 250 SAN JOSE, CA 95129



BA20231689832



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.: BA20231689832

Date Filed: 11/3/2023

B2230-2274 11/03/2023 11:37 AM Received by California Secretary of State

Entity Details			
Corporation Name	BVGA MIPOW (USA) CO., LTD.		
Entity No.	3832682		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	675 SYCAMORE DRIVE MILPITAS, CA 95035		
Mailing Address of Corporation			
Mailing Address	675 SYCAMORE DRIVE MILPITAS, CA 95035		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	675 SYCAMORE DRIVE MILPITAS, CA 95035		
Officers			
Officer Name	Officer Address	Position(s)	
Stanley Yeung	675 SYCAMORE DRIVE MILPITAS, CA 95035	Chief Executive Officer, Chief Financial Officer	
Kiki Xiao	675 SYCAMORE DRIVE MILPITAS, CA 95035	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Stanley Yeung		675 SYCAMORE DRIVE MILPITAS, CA 95035	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Michael Dai	
Agent Address		675 SYCAMORE DRIVE MILPITAS, CA 95035	
Type of Business			
Type of Business		CORPORATION	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			

Page 1 of 2

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

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

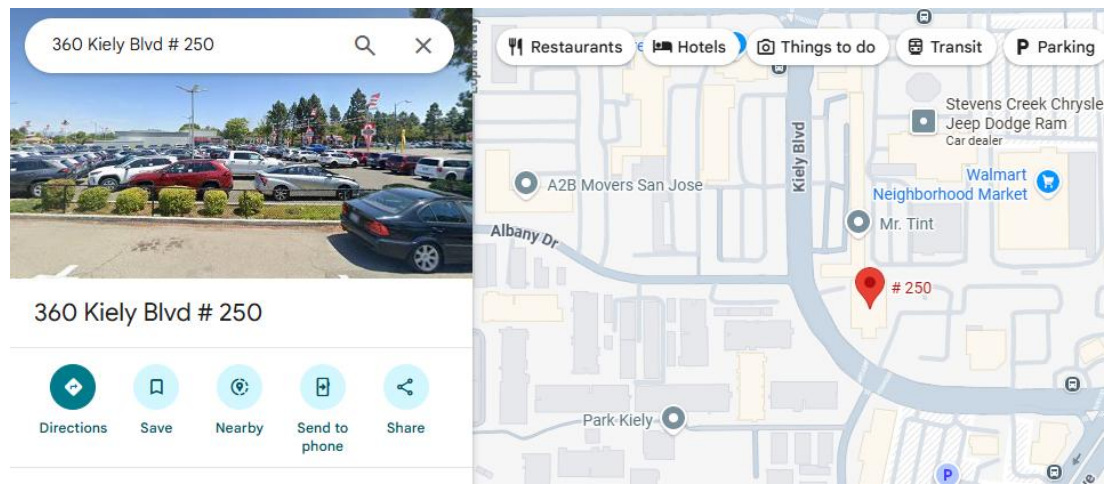
Wai yung stanley yeung

Signature

11/03/2023

Date

In google:



Filing information

Company Name	Bvga Mipow (usa) Co., Ltd.
Entity type	General Corporation
Governing Agency	California Secretary of State
Document Number	3832682
Date Filed	October 12, 2015
Company Age	10 years 1 month
State	CA
Status	Active
Formed In	California
Standing	
Secretary of State	Good
Franchise Tax Board	Good
Agent	Good
Victims of Corporate Fraud Compensation Fund	Good
Type of Business	CORPORATION

The data on Bvga Mipow (usa) Co., Ltd. was extracted from the California Secretary of State's Registry (<https://bizfileonline.sos.ca.gov/search/business/>) as of 7/15/2025.

Company Contacts

Principal Address

360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

[Principal address for 6 entities. See all →](#)

Mailing Address

360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

Agent

Individual
Maggie Sun
360 S. Kiely Blvd. Suite 250
San Jose, CA 95129

Principal(s)

Secretary
Kiki Xiao
360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

Director
Stanley Yeung
360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

Chief Financial Officer
Stanley Yeung
360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

Chief Executive Officer
Stanley Yeung
360 S. Kiely Blvd., Suite 250
San Jose, CA 95129

① Events

Event Type	Filed Date	Effective Date	Description
Statement of Information	11/03/2023		Annual Report Due Date From: 10/31/2023 12:00:00 Am To: 10/31/2024 12:00:00 Am
System Amendment – FTB Revivor	01/06/2023		Filing Status From: Suspended – Ftb To: Active FTB – Standing From: Not Good To: Good
Statement of Information	06/28/2022		Standing – Agent From: Not Good To: Good Annual Report Due Date From: 10/31/2019 12:00:00 Am To: 10/31/2023 12:00:00 Am Labor Judgement From: To: N CRA Changed From: No Agent agent Resigned Or Invalid , To: Michael Dai 675 Sycamore Drive milpitas, CA 95035
Agent Resignation	06/20/2022		CRA Changed From: Phillip Hsu 360 S. Kiely Blvd., Suite 250 san Jose, CA 95129

► **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"

US Agent for Service of Process:

Company Name: BVGA MIPOW(USA)CO.LTD.
FRN: 0035938620
Contact Name: Roman Ma
Address: 360 s Kiely Blvd, #250 San Jose, CA 95129, USA
Telephone No: 408-456-0553
Email: jack.liu@mipow.com

Applicant:

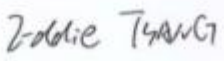
Company name: Shenzhen Baojia Battery Technology Co., Ltd.
Product Description: Miffy EarBuds
Grantee code: SL7
FRN: 0022551055
FCC ID: SL7-TD19
Contact Name: Eddie TSANG
Address: Block A, Yonghe Road, Tongfuyu Industrial Zone. Heping, Fuyong, Baoan, Shenzhen, 518103, china
Telephone No.: 0755-27581378
Email: eddie.tsang@mipow.com

[Shenzhen Baojia Battery Technology Co., Ltd.] certifies that, as of the date of this filing of the application with the TCB, [BVGA MIPOW(USA)CO.LTD.] is our designated US agent for service of process for the above referenced FCC ID. [Shenzhen Baojia Battery Technology 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. [BVGA MIPOW(USA)CO.LTD.] 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: 2026-07-31

Applicant's Name: Eddie TSANG	US Agent's Name: Roman Ma
Title: Project Director	Title: Manager
Signature 	Signature 