

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242058485

For Office Use Only



File No.: BA20242058485 Date Filed: 11/21/2024

| | Sacramento, Ca | alifornia 95814 | | | | | | |
|---|--|------------------------|-----|---|-------------------|---|---|--|
| | (916) 657-5448 | | | | | | | |
| Entity Details | | | | | | | | |
| Corporation Name | | | | URON BRAND GLOBAL INC. | | | | |
| Entity No. | | | | 6469260 | | | | |
| Formed In | | | | CALIFORNIA | | | | |
| Street Address of Prin | cipal Office of Corpo | ration | | | | | | |
| Principal Address | | | | 1200 S HOPE ST. LOS ANGELES, CA 90015 | | | | |
| | | | | LUS | ANGELES, CA 90015 | | | |
| Mailing Address of Corporation | | | | | | | | |
| Mailing Address | | | | 1200 S HOPE ST. LOS ANGELES, CA 90015 | | | | |
| Attention | | | | | | | | |
| Street Address of Cali | • | | | | | | | |
| Street Address of California Office | | | | None | | | | |
| Officers | T | | 1 | | | | | |
| Officer Name | Officer Address | | | Position(s) | | | | |
| + GUI LIU | 1200 S HOPE ST. LOS ANGELES, CA 90015 | | | Chief Executive Officer, Chief Financial Officer, Secretary | | | | |
| Additional Officers | | | | | | | | |
| | Officer Name Officer Addr | | ess | ss Position Stated Position | | | | |
| | | | | None Entered | | | | |
| | | | | | | | I | |
| Directors | | | | 1 | | | | |
| Director Name | | | | Director Address | | | | |
| + GUI LIU | | | | 1200 S HOPE ST. LOS ANGELES, CA 90015 | | | | |
| The number of v | acancies on Boa | ard of Directors is: 0 | | | | | | |
| Agent for Service of P | rocess | | | | | | | |
| Agent Name | | | | | | | | |
| Agent Address | | | | 1200 S HOPE ST LOS ANGELES, CA 90015 | | | | |
| Type of Business | _ | | | | | | | |
| Type of Busines | S | | | ANY | LAWFUL PURPOSE | | | |
| Email Notifications Opt-in Email Notifications | | | | Yes, I opt-in to receive entity notifications via email. | | | | |
| | a court of law, t | | | | | ne Division of Labor Standard n of any wage order or | s | |

| Electronic Signature | | | | | | | |
|--|------------|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| GUI LIU | 11/21/2024 | | | | | | |
| 0 | | | | | | | |
| Signature | Date | | | | | | |
| | | | | | | | |