



BA20242149937



## 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.: BA20242149937 Date Filed: 12/6/2024

Entity Details

Corporation Name

Entity No.

Entity No.

Formed In

CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2370 ALMEZA AVE ROWLAND, CA 91748

Mailing Address of Corporation

Mailing Address 2370 ALMEZA AVE ROWLAND, CA 91748

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

| Officer Name | Officer Address                      | Position(s)   |
|--------------|--------------------------------------|---|
| + To Lu      | 2370 ALMEZA AVE<br>ROWLAND, CA 91748 | Chief Executive Officer, Chief Financial Officer, Secretary |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |  |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered |                 |          |                 |  |  |

## Directors

| Director Name  | Director Address                     |
|----------------|--------------------------------------|
| <b>→</b> To Lu | 2370 ALMEZA AVE<br>ROWLAND, CA 91748 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name To Lu

Agent Address 2370 ALMEZA AVE ROWLAND, CA 91748

Type of Business

Type of Business Trading

**Email Notifications** 

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

| Electronic Signature   |            |  |  |  |  |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |
|  |            |  |  |  |  |
| To Lu  | 12/06/2024 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |