



BA20250121439



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.: BA20250121439

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Entity Details			
Corporation Name	YOURFRIEND TECHNOLOGY (US) INC.		
Entity No.	6531880		
Formed In	TEXAS		
Street Address of Principal Office of Corporation			
Principal Address	6358 PINEMONT DRIVE HOUSTON, TX 77092		
Mailing Address of Corporation			
Mailing Address	24338 DELTA DR. DIAMOND BAR, CA 91765		
Attention	LI WANG		
Street Address of California Office of Corporation			
Street Address of California Office	24338 DELTA DR. DIAMOND BAR, CA 91765		
Officers			
Officer Name	Officer Address	Position(s)	
+ LI WANG	24338 DELTA DR. DIAMOND BAR, CA 91765	Chief Financial Officer, Secretary, Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LI WANG	24338 DELTA DR. DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LI WANG		
Agent Address	24338 DELTA DR DIAMOND BAR, CA 91765		
Type of Business			
Type of Business	WHOLESALE FOAM PACKAING MATERIAL		
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.			

Electronic Signature

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

LI WANG

Signature

01/17/2025

Date