



BA20250041676

B3327-0875 01/07/2025 9:11 AM Received by California Secretary of State



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.: BA20250041676

Date Filed: 1/7/2025

| Entity Details | | | | | | | | | |
|--|--|---|-----------------|------------------------------------|------------------------------------|---|--|--|--|
| Corporation Name | OVER THE CLOUD CORP | | | | | | | | |
| Entity No. | 6517521 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 81 SUNSET COVE IRVINE, CA 92602 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 81 SUNSET COVE IRVINE, CA 92602 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HUILAN WANG</td><td>81 SUNSET COVE IRVINE, CA 92602</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + HUILAN WANG | 81 SUNSET COVE IRVINE, CA 92602 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + HUILAN WANG | 81 SUNSET COVE IRVINE, CA 92602 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | |
| None Entered | | | | | | | | | |
| Directors | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ HUILAN WANG</td><td>81 SUNSET COVE IRVINE, CA 92602</td></tr></tbody></table> | Director Name | Director Address | + HUILAN WANG | 81 SUNSET COVE IRVINE, CA 92602 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + HUILAN WANG | 81 SUNSET COVE IRVINE, CA 92602 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | HUILAN WANG | | | | | | | | |
| Agent Address | 81 SUNSET COVE IRVINE, CA 92602 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | WOOD PRODUCTS TRADING | | | | | | | | |
| 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.

HUILAN WANG

Signature

01/07/2025

Date