



BA20250154763



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.: BA20250154763

Date Filed: 1/22/2025

B3378-1246 01/22/2025 3:47 PM Received by California Secretary of State

Entity Details			
Corporation Name		Resilient Horizons Inc	
Entity No.		6544997	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		20598 SUNRISE DR CUPERTINO, CA 95014	
Mailing Address of Corporation			
Mailing Address		20598 SUNRISE DR CUPERTINO, CA 95014	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		20598 SUNRISE DR CUPERTINO, CA 95014	
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> YAN YU	20598 SUNRISE DR CUPERTINO, CA 95014	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> YAN YU	20598 SUNRISE DR CUPERTINO, CA 95014		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		YAN YU	
Agent Address		20598 SUNRISE DR CUPERTINO, CA 95014	
Type of Business			
Type of Business		Tech R&D	
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.

MARY WONG

Signature

01/22/2025

Date