



BA20241985556

B3183-4068 11/09/2024 10:24 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.: BA20241985556

Date Filed: 11/9/2024

| | | | | | | | |
|---|--|---|---|------------------------------------|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | UMILE INC | | | | | |
| Entity No. | | 6451851 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 732 S HEATHER LN WEST COVINA, CA 91791 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 732 S HEATHER LN WEST COVINA, CA 91791 | | | | | |
| Attention | | YING WANG | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | None | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + YING WANG | | 732 S HEATHER LN WEST COVINA, CA 91791 | | Chief Executive Officer, Secretary | | | |
| + JUAN PENG | | 8496 ATTICA DR RIVERSIDE, CA 92508 | | Chief Financial Officer | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| None Entered | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| + YING WANG | | | 732 S HEATHER LN WEST COVINA, CA 91791 | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | YING WANG | | | | |
| Agent Address | | | 732 S HEATHER LN WEST COVINA, CA 91791 | | | | |
| Type of Business | | | | | | | |
| Type of Business | | | FOOD SERVICE | | | | |
| 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.

YING WANG

Signature

11/09/2024

Date