



BA20242117693

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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.: BA20242117693

Date Filed: 12/2/2024

Entity Details								
Corporation Name	LK ELECTRONICS CALIFORNIA LIMITED							
Entity No.	6478500							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028							
Mailing Address of Corporation								
Mailing Address	201 E CENTER ST STE 112 PMB 3322 ANAHEIM, CA 92805							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CHAOYANG TANG</td> <td>7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ CHAOYANG TANG	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ CHAOYANG TANG	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CHAOYANG TANG</td> <td>7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028</td> </tr> </tbody> </table>	Director Name	Director Address	+ CHAOYANG TANG	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028				
Director Name	Director Address							
+ CHAOYANG TANG	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	CHAOYANG TANG							
Agent Address	7080 HOLLYWOOD BLVD SUITE 700 LOS ANGELES, CA 90028							
Type of Business								
Type of Business	Any and all lawful business.							
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.

CHAOYANG TANG

12/02/2024

Signature

Date