

BA20242204977

For Office Use Only

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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

-FILED)

File No.: BA20242204977 Date Filed: 12/16/2024

Entity Details								
Corporation Name			LCY Promo Inc					
Entity No.			6494921					
Formed In			CALIFORNIA					
		Office of Corpo	ration					
Principal	I Address				18351 COLIMA ROAD STE 590			
				ROW	ROWLAND HEIGHTS, CA 91748			
	ess of Corpora	tion		1005				
Mailing A	Address				18351 COLIMA ROAD STE 590 ROWLAND HEIGHTS, CA 91748			
Attentior	า			now				
Street Addre	ess of California	Office of Corpo	oration					
		alifornia Offic		1835	18351 COLIMA ROAD STE 590			
				ROW	ROWLAND HEIGHTS, CA 91748			
Officers								
Offic	er Name		Officer Address		Position(s)			
+ YAN	NG YANG	18351 COI	IMA ROAD STE 590	Chief F	Chief Executive Officer, Chief Financial Officer, Secretary			
) HEIGHTS, CA 91748				.,	
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Additional Of	fficers							
	Officer Nam	e	Officer Address		Position	Stated F	osition	
			None	e Entered				
Directors								
		Director	Name	Director Address				
	NG YANG			18351 COLIMA ROAD STE 590				
				ROWLAND HEIGHTS, CA 91748				
The num	her of vaca	ncies on Bo:	ard of Directors is: 0	Į				
Agent for Se	rvice of Proces	s						
Agent Na	ame			YANG YANG				
Agent Address			18351 COLIMA ROAD STE 590					
			ROW	ROWLAND HEIGHTS, CA 91748				
Type of Busi								
Type of Business			Tradi	ng				
Email Notific								
Opt-in Email Notifications			Yes, I	opt-in to receive en	tity notifications via	a email.		
Labor Judgm	nent							
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.								
provision								

Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
YANG YANG	12/16/2024			
Signature	Date			