



BA20241852813



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.: BA20241852813

Date Filed: 10/21/2024

B3130-9760 10/21/2024 6:41 AM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|---|--|---|-----------------|--|--|---|--|--|--|
| Corporation Name | CAREL TECHNOLOGY INC | | | | | | | | |
| Entity No. | 6429886 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ XIAOYAN LOU</td><td>116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + XIAOYAN LOU | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | Chief Executive Officer, Secretary, Chief Financial Officer | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + XIAOYAN LOU | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | Chief Executive Officer, Secretary, Chief Financial Officer | | | | | | | |
| 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>+ XIAOYAN LOU</td><td>116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006</td></tr></tbody></table> | Director Name | Director Address | + XIAOYAN LOU | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + XIAOYAN LOU | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | XIAOYAN LOU | | | | | | | | |
| Agent Address | 116 E LIVE OAK AVE STE 777 ARCADIA, CA 91006 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | GENERAL MERCHANDISE; E-COMMERCE; WHOLESALE; RETAILERS | | | | | | | | |
| Email Notifications | | | | | | | | | |

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|---|---|
| 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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>XIAOYAN LOU</i> Signature</div><div><i>10/21/2024</i> Date</div></div> | |