

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250192416

For Office Use Only



File No.: BA20250192416 Date Filed: 1/28/2025

| (916) 657   | '-5448                                   |                        |                          |   |                 |  |
|---|--|------------------------|--------------------------|---|-----------------|--|
| Entity Details<br>Corporation Name<br>Entity No.  |  |                        |                          | GLOBAL VISION TECHNOLOGY, INC.<br>1516118                                       |                 |  |
| Formed In   |  |                        |                          | CALIFORNIA  |                 |  |
| Street Address of Principal Office of Corporation<br>Principal Address                    |  |                        |                          | 17199 N. LAUREL PARK DR.<br>SUITE 308<br>LIVONIA, MI 48152                      |                 |  |
| Mailing Address of Corporation<br>Mailing Address<br>Attention                            |  |                        |                          | 17199 N. LAUREL PARK DR.<br>SUITE 308<br>LIVONIA, MI 48152                      |                 |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |  |                        |                          | None  |                 |  |
| Officers  |  |                        |                          |   |                 |  |
| Officer Name  | Officer Name Officer Address             |                        |                          | Position(s)   |                 |  |
| MASAHARU AMANO  | 1620 GRANADA DR.<br>BURLINGAME, CA 94010 |                        |                          | Chief Executive Officer, Secretary, Chief Financial Officer                     |                 |  |
| Additional Officers   |  |                        |                          |   |                 |  |
| Officer Name  | 1  |                        | Position Stated Position |   | Stated Position |  |
| Nor   |  |                        |                          | d   |                 |  |
| Directors   |  |                        |                          |   |                 |  |
| Director Name   |  |                        |                          | Director Address  |                 |  |
| Junichi Sato  |  |                        |                          | Japan<br>4-2 GOBANCHO,<br>CHIYODA-KU, TOKYO 102-0076                            |                 |  |
| Toshihiro Mizusaki  |  |                        |                          | 17199 N LAUREL PARK DR<br>STE 308<br>LIVONIA, MI 48152-7903                     |                 |  |
| Masaki Taguchi  |  |                        |                          | Japan<br>GYB AKIHABARA 2ND FL, KANDASUDA-CHO,<br>CHIYODA-KU, TOKYO 101-0041     |                 |  |
| SHINICHIRO Kondo  |  |                        |                          | Japan<br>21 Hiraishiryutsu-danchi, Kawauchi-cho<br>Tokushima-shi, JP-36 7710138 |                 |  |
| The number of vacancies of  | on Boa                                   | ard of Directors is: 0 | I                        |   |                 |  |
| Agent for Service of Process  |  |                        |                          |   |                 |  |
| Agent Name  |  |                        |                          | MASAHARU AMANO  |                 |  |
| Agent Address   |  |                        |                          | 1620 GRANADA DR.<br>BURLINGAME, CA 94010  |                 |  |

Type of Business Type of Business

Email Notifications

**Opt-in Email Notifications** 

Yes, I opt-in to receive entity notifications via email.

GLOBAL VISION TECHNOLOGY, INC

## 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.

Shiho Benham

01/28/2025

Signature

Date