



BA20241998468



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.: BA20241998468 Date Filed: 11/12/2024

Entity Details

Corporation Name WEIHO, INC.

Entity No. 6455614

Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 149 S RANCHO SANTA FE RD SAN MARCOS, CA 92078

Mailing Address of Corporation

Mailing Address 149 S RANCHO SANTA FE RD SAN MARCOS, CA 92078

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|--------------|--|---|
| + YUXIU WANG | 149 S RANCHO SANTA FE RD SAN MARCOS, CA 92078 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address |
|---------------|--|
| + YUXIU WANG | 149 S RANCHO SANTA FE RD SAN MARCOS, CA 92078 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YUXIU WANG

Agent Address 149 S RANCHO SANTA FE RD SAN MARCOS, CA 92078

Type of Business

Type of Business RESTAURANT

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. | | | | |
| | | | | |
| YUXIU WANG | 11/12/2024 | | | |
| | | | | |
| Signature | bac | | | |
| Signature | Date | | | |