



BA20241809604

B3108-8422 10/11/2024 9:00 AM Received by California Secretary of State



**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.: BA20241809604

Date Filed: 10/11/2024

Entity Details			
Corporation Name	555 CyberTAO Inc		
Entity No.	6405359		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11665 CEDARVALE STREET NORWALK, CA 90650		
Mailing Address of Corporation			
Mailing Address	11665 CEDARVALE STREET NORWALK, CA 90650		
Attention	Tao Shi		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Tao Shi	11665 CEDARVALE STREET NORWALK, CA 90650	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Tao Shi	11665 CEDARVALE STREET NORWALK, CA 90650		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Tao Shi		
Agent Address	11665 CEDARVALE STREET NORWALK, CA 90650		
Type of Business			
Type of Business	Transportation, HVAC/R Technical Services		
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.

TAO SHI

Signature

10/11/2024

Date