



BA20242077642



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.: BA20242077642

Date Filed: 11/25/2024

B3219-7457 11/25/2024 2:52 PM Received by California Secretary of State

Entity Details									
Corporation Name	Summit Maxima								
Entity No.	6471494								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2202 SUMMIT DRIVE BURLINGAME, CA 94010								
Mailing Address of Corporation									
Mailing Address	2202 SUMMIT DRIVE BURLINGAME, CA 94010								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2202 SUMMIT DRIVE BURLINGAME, CA 94010								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Jerry Xian Hui Ye</td> <td>2202 SUMMIT DRIVE BURLINGAME, CA 94010</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Jerry Xian Hui Ye	2202 SUMMIT DRIVE BURLINGAME, CA 94010	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Jerry Xian Hui Ye	2202 SUMMIT DRIVE BURLINGAME, CA 94010	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td>Jerry Xian Hui Ye</td> <td>2202 SUMMIT DRIVE BURLINGAME, CA 94010</td> </tr> </tbody> </table>		Director Name	Director Address	Jerry Xian Hui Ye	2202 SUMMIT DRIVE BURLINGAME, CA 94010				
Director Name	Director Address								
Jerry Xian Hui Ye	2202 SUMMIT DRIVE BURLINGAME, CA 94010								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Jerry Xian Hui Ye								
Agent Address	2202 SUMMIT DRIVE BURLINGAME, CA 94010								
Type of Business									
Type of Business	Consulting								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
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.

Jerry Xian Hui Ye

11/25/2024

Signature

Date