

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250008123

For Office Use Only



File No.: BA20250008123

| CLIFFORM | California Secr 1500 11th Stre Sacramento, C (916) 657-5448 | et California 95814 | | | File No.: BA20250008123 Date Filed: 1/2/2025 | |
|---|--|------------------------|---|---|---|--|
| | (910) 037-3446 | 2 | | | | |
| Entity Details | | | | | | |
| Corporation Name | | | | United Wealth Financial | | |
| Entity No. | | | | 6501220 CALIFORNIA | | |
| Formed In | | | | CALIFORNIA | | |
| Street Address of Princip | oal Office of Corpo | pration | 4044 | | | |
| Principal Address | | | | 18413 ROCKY CT ROWLAND HEIGHTS, CA 91748 | | |
| Mailing Address of Corpo | oration | | | | | |
| Mailing Address | | | | 18413 ROCKY CT ROWLAND HEIGHTS, CA 91748 | | |
| Attention | | | RUV | VLAND HEIGHTS, CA 91 | 1/40 | |
| Street Address of Califor | nia Office of Corp | ooration | | | | |
| Street Address of California Office | | | | e | | |
| Officers | | | | | | |
| Officer Name | Officer Name Officer Address | | Position(s) | | | |
| + Wenna Zhan | a Zhang 18413 ROCKY CT ROWLAND HEIGHTS, CA 91748 | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | |
| Officer N | ame | Officer Address | | Position Stated Position | | |
| | | None | Entere | d | | |
| | | | | | | |
| Directors | | | _ | | | |
| Director Name | | | | Director Address | | |
| + Wenna Zhang | | | 18413 ROCKY CT ROWLAND HEIGHTS, CA 91748 | | | |
| The number of va | cancies on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Proc | cess | | | | | |
| Agent Name | | | Wenna Zhang | | | |
| Agent Address | | | 18413 ROCKY CT ROWLAND HEIGHTS, CA 91748 | | | |
| Type of Business | | | | | | |
| Type of Business | | | Financial 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. | | | | | | |
| Wenna Zhang | 01/02/2025 | | | | | |
| Signature | Date | | | | | |