



BA20250067318

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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.: BA20250067318

Date Filed: 1/9/2025

Entity Details			
Corporation Name	WEALTHY TIMING INC		
Entity No.	6520001		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1147 W MASLINE ST COVINA, CA 91722		
Mailing Address of Corporation			
Mailing Address	116 E LIVE OAK AVE 221 ARCADIA, CA 91006		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ LIYING LIU	116 E LIVE OAK AVE 221 ARCADIA, CA 91006	Chief Executive Officer, Secretary	
+ TAI-YUNG CHAU	116 E LIVE OAK AVE 221 ARCADIA, CA 91006	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LIYING LIU	116 E LIVE OAK AVE 221 ARCADIA, CA 91006		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LIYING LIU		
Agent Address	116 E LIVE OAK AVE 221 ARCADIA, CA 91006		
Type of Business			
Type of Business	Bookkeeping and management		
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.

LIYING LIU

Signature

01/09/2025

Date