



BA20250416263

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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.: BA20250416263

Date Filed: 2/27/2025

|   |   |   |                 |
|---|---|---|-----------------|
| Entity Details  |   |   |                 |
| Corporation Name  | SPIEE INC   |   |                 |
| Entity No.  | B20250001478  |   |                 |
| Formed In   | CALIFORNIA  |   |                 |
| Street Address of Principal Office of Corporation   |   |   |                 |
| Principal Address   | 4392 STONE MOUNTAIN DR.,<br>CHINO HILLS, CA 91709   |   |                 |
| Mailing Address of Corporation  |   |   |                 |
| Mailing Address   | 4392 STONE MOUNTAIN DR.,<br>CHINO HILLS, CA 91709   |   |                 |
| Attention   |   |   |                 |
| Street Address of California Office of Corporation  |   |   |                 |
| Street Address of California Office   | 4392 STONE MOUNTAIN DR.,<br>CHINO HILLS, CA 91709   |   |                 |
| Officers  |   |   |                 |
| Officer Name  | Officer Address   | Position(s)   |                 |
| + SHAWN HC HUANG  | 4392 STONE MOUNTAIN DR.,<br>CHINO HILLS, CA 91709   | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers   |   |   |                 |
| Officer Name  | Officer Address   | Position  | Stated Position |
| None Entered  |   |   |                 |
| Directors   |   |   |                 |
| Director Name   | Director Address  |   |                 |
| + SHAWN HC HUANG  | 4392 STONE MOUNTAIN DR.,<br>CHINO HILLS, CA 91709   |   |                 |
| The number of vacancies on Board of Directors is: 0   |   |   |                 |
| Agent for Service of Process  |   |   |                 |
| Agent Name  | SHAWN HC HUANG  |   |                 |
| Agent Address   | 4392 STONE MOUNTAIN DR<br>CHINO HILLS, CA 91709   |   |                 |
| Type of Business  |   |   |                 |
| Type of Business  | CONSULTANT  |   |                 |
| 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.

*SHAWN HC HUANG*

Signature

*02/27/2025*

Date