



BA20250404407



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.: BA20250404407 Date Filed: 2/26/2025

Entity Details Corporation Name KID GALAXY, INC. Entity No. 6590442 **DELAWARE** Formed In Street Address of Principal Office of Corporation **Principal Address** 150 DOW ST. TOWER 2, UNIT 425B MANCHESTER, NH 03101 Mailing Address of Corporation Mailing Address 150 DOW ST. TOWER2 UNIT 425B MANCHESTER, NH 03101 YICHING MCANDREW Attention Street Address of California Office of Corporation Street Address of California Office None

| Officers | |
|----------|--|
|----------|--|

| Officer Name | Officer Address | Position(s) | |
|--------------|---|---|--|
| + IRENE NGAI | 150 DOW ST TOWER 2 UNIT 425B MANCHESTER, NH 03101 | Chief Executive Officer, Chief Financial Officer, Secretary | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | | |
|---------------|------------------|--|--|
| None Entered | | | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business Toy Wholesale

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. | | | | |
| | | | | |
| YiChing McAndrew | 02/26/2025 | | | |
| Signature | Date | | | |
| | | | | |