



BA20242222293



**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.: BA20242222293

Date Filed: 12/18/2024

B3276-8749 12/18/2024 6:13 PM Received by California Secretary of State

## Entity Details

Corporation Name MIRA TECH STUDIO, INC  
Entity No. 6490313  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 2108 N ST  
#10841  
SACRAMENTO, CA 95816

## Mailing Address of Corporation

Mailing Address 2108 N ST  
#10841  
SACRAMENTO, CA 95816  
  
Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers


Officer Name	Officer Address	Position(s)
+ Yiyang Liu	2108 N ST #10841 SACRAMENTO, CA 95816	Secretary
+ Eunbin Stephanie Kim	2108 N ST #10841 SACRAMENTO, CA 95816	Chief Executive Officer
+ Yuqin Ni	2108 N ST #10841 SACRAMENTO, CA 95816	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Yiyang Liu	2108 N ST #10841 SACRAMENTO, CA 95816	Other	Chief Technology Official

## Directors

Director Name	Director Address
+ Yiyang Liu	2108 N ST #10841 SACRAMENTO, CA 95816
+ Eunbin Stephanie Kim	2108 N ST #10841 SACRAMENTO, CA 95816
+ Yuqin Ni	2108 N ST #10841 SACRAMENTO, CA 95816

 Xianxian Cheng	2108 N ST #10841 SACRAMENTO, CA 95816
The number of vacancies on Board of Directors is: 2	
Agent for Service of Process California Registered Corporate Agent (1505) <div style="float: right;">NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent</div>	
Type of Business Type of Business <div style="float: right;">Develop and provide mobile/web apps powered by psychology, data science, and art design.</div>	
Email Notifications Opt-in Email Notifications <div style="float: right;">Yes, I opt-in to receive entity notifications via email.</div>	
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 <div style="margin-top: 10px;"> <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.         </div> <div style="margin-top: 20px; display: flex; justify-content: space-between;"> <div style="width: 45%;"> <u>Yiyang Liu</u>            Signature         </div> <div style="width: 45%;"> <u>12/18/2024</u>            Date         </div> </div>	