



BA20250337216

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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.: BA20250337216

Date Filed: 2/17/2025

## Entity Details

Corporation Name My Elite Style Smart Home Solutions Inc  
Entity No. 6573259  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 173 SOUTH BLVD  
SAN MATEO, CA 94402

## Mailing Address of Corporation

Mailing Address 173 SOUTH BLVD  
SAN MATEO, CA 94402

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Yangbin Liu	173 SOUTH BLVD SAN MATEO, CA 94402	Chief Executive Officer
+ Ho Chuen Fong	173 SOUTH BLVD SAN MATEO, CA 94402	Secretary
+ Wai Lim Wu	173 SOUTH BLVD SAN MATEO, CA 94402	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Yao Hai Qin	173 SOUTH BLVD SAN MATEO, CA 94402	Vice President	
+ Wai Lim Wu	173 SOUTH BLVD SAN MATEO, CA 94402	Assistant Secretary	

## Directors

Director Name	Director Address
+ Yangbin Liu	173 SOUTH BLVD SAN MATEO, CA 94402
+ Wai Lim Wu	173 SOUTH BLVD SAN MATEO, CA 94402
+ Yao Hai Qin	173 SOUTH BLVD SAN MATEO, CA 94402
+ Ho Chuen Fong	173 SOUTH BLVD SAN MATEO, CA 94402
+ Yu Hong Leung	173 SOUTH BLVD SAN MATEO, CA 94402

The number of vacancies on Board of Directors is: 0

Agent for Service of Process California Registered Corporate Agent (1505)		ELITAX INTERNATIONAL, INC. Registered Corporate 1505 Agent
Type of Business Type of Business		Smart Home Solution Consultation, sales and installation
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 <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.		
<u>William Wu</u> Signature		<u>02/17/2025</u> Date