



BA20242298969



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.: BA20242298969

Date Filed: 12/31/2024

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Entity Details										
Corporation Name	UNITOYZ INC									
Entity No.	6511711									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754									
Mailing Address of Corporation										
Mailing Address	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MINDY LAM</td><td>333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754</td><td>Chief Executive Officer</td></tr><tr><td>+ SYDNEY LAM</td><td>333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ MINDY LAM	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754	Chief Executive Officer	+ SYDNEY LAM	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754	Chief Financial Officer, Secretary
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+ SYDNEY LAM	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MINDY LAM</td><td>333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754</td></tr></tbody></table>		Director Name	Director Address	+ MINDY LAM	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754					
Director Name	Director Address									
+ MINDY LAM	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MINDY LAM									
Agent Address	333 WEST GARVEY AVE B-200 MONTEREY PARK, CA 91754									
Type of Business										
Type of Business	ECOMMERCE									

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	<div><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><div><div>MINDY LAM</div><div>Signature</div></div><div><div>12/31/2024</div><div>Date</div></div></div>