



BA20241705569

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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.: BA20241705569

Date Filed: 9/24/2024

Entity Details			
Corporation Name	Memo Holding Inc		
Entity No.	6389477		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230		
Mailing Address of Corporation			
Mailing Address	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230		
Officers			
Officer Name	Officer Address	Position(s)	
+ HAKAN KAYA	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230	Chief Executive Officer	
+ LUCY HUI YU	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230	Secretary	
+ JIAJUN HE	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LUCY HUI YU	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230		
+ JIAJUN HE	5839 GREEN VALLEY CIR STE 204 CULVER CITY, CA 90230		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

California Registered Corporate Agent (1505)	KE & ASSOCIATES CONSULTING INC Registered Corporate 1505 Agent
Type of Business Type of Business	E-COMMERCE
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	<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>HAKAN KAYA</u> Signature	<u>09/24/2024</u> Date