





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.: BA20242103398 Date Filed: 12/1/2024

| Entity Details | | |
|--|--|--|
| Corporation Name | Gold Circuit Trading | |
| Entity No. | 6476173 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113 | |
| Mailing Address of Corporation | | |
| Mailing Address | 99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113 | |

Officers

| Officer Name | Officer Address | Position(s) |
|--------------|--|---|
| JUNYI LU | 99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113 | Chief Executive Officer, Secretary, Chief Financial Officer |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------|--|
| JUNYI LU | 99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113 |

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name JUNYI LU

Agent Address 99 S ALMADEN BLVD

STE 600

SAN JOSE, CA 95113

Type of Business

Electronic Products Trading Type of Business

Email Notifications

Yes, I opt-in to receive entity notifications via email. Opt-in Email Notifications

Labor Judgment

| · | as an outstanding final judgment issued by the Division of Labor Standards appeal therefrom is pending, for the violation of any wage order or | |
|--|--|--|
| Electronic Signature | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | |
| | | |
| JUNYI LU | 12/01/2024 | |
| Signature | Date | |
| | | |