

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242125957

For Office Use Only



CLIFORT	California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448				File No.: BA20242125957 Date Filed: 12/3/2024	
Entity Details						
Corporation Name				Promos Selection Inc		
Entity No.				6479933		
Formed In			CA	LIFORNIA		
Street Address of Principal Office of Corporation Principal Address				200 CORPORATE POINTE SUITE 210 CULVER CITY, CA 90230		
Mailing Address of Corp	poration					
Mailing Address			200 CORPORATE POINTE SUITE 210 CULVER CITY, CA 90230			
Attention						
Street Address of California Office of Corporation Street Address of California Office			200 CORPORATE POINTE SUITE 210 CULVER CITY, CA 90230			
Officers						
Officer Name	Officer Name Officer Address			Position(s)		
XIAO 210		DRPORATE POINTE SUITE ER CITY, CA 90230		Chief Executive Officer, Chief Financial Officer, Secretary		
Additional Officers						
Officer 1	Name	Officer Address		Position	Stated Position	
		None	Enter	ed		
Directors						
Director Name			Director Address			
+ MENGPING XIAO			200 CORPORATE POINTE SUITE 210 CULVER CITY, CA 90230			
The number of va	acancies on Bo	pard of Directors is: 0				
Agent for Service of Pro	ocess					
Agent Name			MENGPING XIAO			
Agent Address			200 CORPORATE POINTE SUITE 210 CULVER CITY, CA 90230			
Type of Business						
Type of Business		TRADING				
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						
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.						
MENGPING XIAO	12/03/2024					
Signature	Date					