



BA20241575732



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.: BA20241575732

Date Filed: 9/1/2024

B3011-1069 09/01/2024 11:05 PM Received by California Secretary of State

Entity Details			
Corporation Name	TK&YY LIMITED		
Entity No.	6367216		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
Mailing Address of Corporation			
Mailing Address	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
Officers			
Officer Name	Officer Address	Position(s)	
+ GE SUN	92 CORPORATE PARK STE C266 IRVINE, CA 92606	Chief Executive Officer, Chief Financial Officer	
+ ADI SHE	92 CORPORATE PARK STE C266 IRVINE, CA 92606	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ GE SUN	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
+ ADI SHE	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	GE SUN		
Agent Address	92 CORPORATE PARK STE C266 IRVINE, CA 92606		
Type of Business			
Type of Business	INFORMATION TECHNOLOGY CONSULTING		
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.

GE SUN

Signature

09/01/2024

Date