



BA20250131459

B3371-4575 01/20/2025 7:26 PM Received by California Secretary of State



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.: BA20250131459

Date Filed: 1/20/2025

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | M & G HORIZON | | |
| Entity No. | 6541762 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 909 CORPORATE WAY FREMONT, CA 94539 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 3964 RIVERMARK PLAZA UNIT #2639 SANTA CLARA, CA 95054 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 909 CORPORATE WAY FREMONT, CA 94539 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + YANLEI WU | 909 CORPORATE WAY FREMONT, CA 94539 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + YANLEI WU | 909 CORPORATE WAY FREMONT, CA 94539 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | C.L. TAX & ACCOUNTING SERVICE INC Registered Corporate 1505 Agent | | |
| Type of Business | | | |
| Type of Business | DESIGN CONSULTING & E-COMMERCE | | |
| Email Notifications | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | |
| 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.

YANLEI WU

Signature

01/20/2025

Date