



BA20250184505

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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.: BA20250184505

Date Filed: 1/27/2025

Entity Details							
Corporation Name		UMI3 INC					
Entity No.		6548928					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1651 W FOOTHILL BLVD UPLAND, CA 91786					
Mailing Address of Corporation							
Mailing Address		1651 W FOOTHILL BLVD UPLAND, CA 91786					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ LINDA XU		1651 W FOOTHILL BLVD UPLAND, CA 91786		Chief Executive Officer			
+ YUEHONG LI		1651 W FOOTHILL BLVD UPLAND, CA 91786		Chief Financial Officer			
+ LIHONG ZHANG		1651 W FOOTHILL BLVD UPLAND, CA 91786		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ LINDA XU			1651 W FOOTHILL BLVD UPLAND, CA 91786				
+ YUEHONG LI			1651 W FOOTHILL BLVD UPLAND, CA 91786				
+ LIHONG ZHANG			1651 W FOOTHILL BLVD UPLAND, CA 91786				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			LIHONG ZHANG				
Agent Address			1651 W FOOTHILL BLVD UPLAND, CA 91786				
Type of Business							
Type of Business			Beauty, eyelashes, ear picking, head treatment				

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>LIHONG ZHANG</u> Signature	<u>01/27/2025</u> Date