



BA20241846944



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.: BA20241846944

Date Filed: 10/18/2024

B3126-5988 10/18/2024 12:45 PM Received by California Secretary of State

Entity Details

Corporation Name	ELITECH TECHNOLOGY, INC.
Entity No.	3725899
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	2528 QUME DR STE 2 SAN JOSE, CA 95131
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Mailing Address of Corporation

Mailing Address	2528 QUME DR STE 2 SAN JOSE, CA 95131
Attention	

Street Address of California Office of Corporation

Street Address of California Office	2528 QUME DR STE 2 SAN JOSE, CA 95131
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Officers

Officer Name	Officer Address	Position(s)
CHAOFEI LI	China RM.1303, NO.145 COMMERCIAL BLDG ZHONGSHAN SOUTH RD. YUNLONG DIST., XUZHOU, JIANGSU 221003	Chief Executive Officer
Min Li	China RM.1302, NO.145 COMMERCIAL BLDG. ZHONGSHAN SOUTH RD., YUNLONG DIST., XUZHOU, JIANGSU 221003	Chief Financial Officer
Qingmei Meng	508 TOPHAM CT MILPITAS, CA 95035	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
CHAOFEI LI	China RM.1303, NO.145 COMMERCIAL BLDG, ZHONGSHAN SOUTH RD., YUNLONG DIST., XUZHOU, JIANGSU 221003
XIAOFAN LI	China 1-3103 BLDG. A. WANGJING GARDEN ZHONGSHAN SOUTH RD. XUZHOU, JIANGSU 221003
HANBING LI	China 1-3308 BLDG. B. WANGJING GARDEN ZHONGSHAN SOUTH RD. XUZHOU, JIANGSU 221003

The number of vacancies on Board of Directors is: 3	
Agent for Service of Process Agent Name Agent Address	QINGMEI MENG 2528 QUME DR STE 2 SAN JOSE, CA 95131
Type of Business Type of Business	INSTRUMENT OF MANUFACTURING
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 <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. QINGMEI MENG Signature	
10/18/2024 Date	