



BA20250288943

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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.: BA20250288943

Date Filed: 2/9/2025

Entity Details

Corporation Name UG Innovation Technology Limited
Entity No. 6574879
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5319 UNIVERSITY DR STE 367
IRVINE, CA 92612

Mailing Address of Corporation

Mailing Address 5319 UNIVERSITY DR STE 367
IRVINE, CA 92612

Attention

Street Address of California Office of Corporation

Street Address of California Office 5319 UNIVERSITY DR STE 367
IRVINE, CA 92612

Officers

Officer Name	Officer Address	Position(s)
SONG GUO	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
SONG GUO	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SONG GUO
Agent Address 5319 UNIVERSITY DR STE 367
IRVINE, CA 92612

Type of Business

Type of Business WHOLESALE

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.

SONG GUO

Signature

02/09/2025

Date