



BA20241947636

B3165-8918 11/02/2024 9:35 AM 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.: BA20241947636

Date Filed: 11/2/2024

Entity Details			
Corporation Name	DGYAO INC.		
Entity No.	6445119		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210		
Mailing Address of Corporation			
Mailing Address	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210		
Officers			
Officer Name	Officer Address	Position(s)	
+ JUNLONG LIU	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ JUNLONG LIU	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210	Vice President	
Directors			
Director Name	Director Address		
+ JUNLONG LIU	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JUNLONG LIU		
Agent Address	9171 WILSHIRE BLVD STE500F4 BEVERLY HILLS, CA 90210		
Type of Business			
Type of Business	TRADE , E-COMMRECE		
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.

JUNLONG LIU

Signature

11/02/2024

Date