



BA20241862293



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.: BA20241862293

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Entity Details			
Corporation Name	EternalPeak Inc		
Entity No.	6429831		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	522 LEDA LN ARCADIA, CA 91006		
Mailing Address of Corporation			
Mailing Address	522 LEDA LN ARCADIA, CA 91006		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	522 LEDA LN ARCADIA, CA 91006		
Officers			
Officer Name	Officer Address	Position(s)	
+ LIANTANG LI	522 LEDA LN ARCADIA, CA 91006	Chief Executive Officer, Secretary	
+ JIANHONG TAN	522 LEDA LN ARCADIA, CA 91006	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LIANTANG LI	522 LEDA LN ARCADIA, CA 91006		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LIANTANG LI		
Agent Address	522 LEDA LN ARCADIA, CA 91006		
Type of Business			
Type of Business	EXPORT AND IMPORT, AIRBNB OPERATION, CATERING		
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.

LIANTANG LI

Signature

10/21/2024

Date