



BA20241730610

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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.: BA20241730610

Date Filed: 9/27/2024

Entity Details										
Corporation Name	TIME4PLAY INC.									
Entity No.	6401320									
Formed In	WYOMING									
Street Address of Principal Office of Corporation										
Principal Address	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765									
Mailing Address of Corporation										
Mailing Address	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JODY YU</td> <td>516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765</td> <td>Secretary</td> </tr> <tr> <td>+ PENG YU</td> <td>516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ JODY YU	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765	Secretary	+ PENG YU	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
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+ PENG YU	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ PENG YU</td> <td>516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765</td> </tr> </tbody> </table>		Director Name	Director Address	+ PENG YU	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765					
Director Name	Director Address									
+ PENG YU	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JODY YU									
Agent Address	516 N DIAMOND BAR BLVD STE 127 DIAMOND BAR, CA 91765									
Type of Business										
Type of Business	RETAIL									

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.	
<i>PENG YU</i>	<i>09/27/2024</i>	
Signature	Date	