



BA20242158509



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.: BA20242158509

Date Filed: 12/9/2024

B3251-9403 12/09/2024 12:51 PM Received by California Secretary of State

Entity Details										
Corporation Name	LED Remodeling & Construction, Inc.									
Entity No.	6483994									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	262 SHIPLEY AVE. DALY CITY, CA 94015									
Mailing Address of Corporation										
Mailing Address	262 SHIPLEY AVE. DALY CITY, CA 94015									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MIAOYI WU</td><td>262 SHIPLEY AVE. DALY CITY, CA 94015</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ MEIBING LIANG</td><td>262 SHIPLEY AVE. DALY CITY, CA 94015</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MIAOYI WU	262 SHIPLEY AVE. DALY CITY, CA 94015	Chief Executive Officer, Secretary	+ MEIBING LIANG	262 SHIPLEY AVE. DALY CITY, CA 94015	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ MIAOYI WU	262 SHIPLEY AVE. DALY CITY, CA 94015	Chief Executive Officer, Secretary								
+ MEIBING LIANG	262 SHIPLEY AVE. DALY CITY, CA 94015	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MIAOYI WU</td><td>262 SHIPLEY AVE. DALY CITY, CA 94015</td></tr><tr><td>+ MEIBING LIANG</td><td>262 SHIPLEY AVE. DALY CITY, CA 94015</td></tr></tbody></table>	Director Name	Director Address	+ MIAOYI WU	262 SHIPLEY AVE. DALY CITY, CA 94015	+ MEIBING LIANG	262 SHIPLEY AVE. DALY CITY, CA 94015				
Director Name	Director Address									
+ MIAOYI WU	262 SHIPLEY AVE. DALY CITY, CA 94015									
+ MEIBING LIANG	262 SHIPLEY AVE. DALY CITY, CA 94015									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MIAOYI WU									
Agent Address	262 SHIPLEY AVE DALY CITY, CA 94015									
Type of Business										
Type of Business	Remodeling & Construction									
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.

MIAOYI WU

Signature

12/09/2024

Date