



BA20241803361



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.: BA20241803361

Date Filed: 10/10/2024

B3104-4076 10/10/2024 8:54 AM Received by California Secretary of State

Entity Details			
Corporation Name	Valon Technologies, Inc.		
Entity No.	6416340		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	860 BROADWAY, FL. 4 NEW YORK, NY 10003		
Mailing Address of Corporation			
Mailing Address	228 PARK AVE S PMB 46669 NEW YORK, NY 10003		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Andrew Wang	860 BROADWAY, FL. 4 NEW YORK, NY 10003	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Timothy Mayopoulos	860 BROADWAY, FL. 4 NEW YORK, NY 10003		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Software development		
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.

Andrew Wang, CEO

Signature

10/10/2024

Date