



BA20250033239



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.: BA20250033239

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Entity Details			
Corporation Name	ULTRAS		
Entity No.	6514665		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1611 POMONA RD SUITE 203 CORONA, CA 92878		
Mailing Address of Corporation			
Mailing Address	1611 POMONA RD SUITE 203 CORONA, CA 92878		
Attention	JIANG LI		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JIANG LI	18624 OAKLAWN LN YORBA LINDA, CA 92886	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JIANG LI	18624 OAKLAWN LN YORBA LINDA, CA 92886		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	keivin LI		
Agent Address	18624 OAKLAWN LN YORBA LINDA, CA 92886		
Type of Business			
Type of Business	service		
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.

jiang li

Signature

01/06/2025

Date