



BA20250430949



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.: BA20250430949

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Entity Details							
Corporation Name		SureLux Inc					
Entity No.		6595858					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1044 FOREST KNOLL DR SAN JOSE, CA 95129					
Mailing Address of Corporation							
Mailing Address		1044 FOREST KNOLL DR SAN JOSE, CA 95129					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		1044 FOREST KNOLL DR SAN JOSE, CA 95129					
Officers							
Officer Name		Officer Address		Position(s)			
WEI WANG		1044 FOREST KNOLL DR SAN JOSE, CA 95129		Chief Executive Officer, Secretary			
+ PIN ZHANG		1044 FOREST KNOLL DR SAN JOSE, CA 95129		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
WEI WANG			1044 FOREST KNOLL DR SAN JOSE, CA 95129				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			PIN ZHANG				
Agent Address			1044 FOREST KNOLL DR SAN JOSE, CA 95129				
Type of Business							
Type of Business			INTERNET SALES				
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.

DENNIS W WONG

Signature

03/01/2025

Date