



BA20250019296



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.: BA20250019296

Date Filed: 1/3/2025

B3317-0454 01/03/2025 12:05 PM Received by California Secretary of State

Entity Details			
Corporation Name	EULTI Tech Electronics Inc.		
Entity No.	6515279		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13781 ROSWELL AVE, STE C STE C CHINO, CA 91710		
Mailing Address of Corporation			
Mailing Address	2671 E PENELOPE LN ONTARIO, CA 91762		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	13781 ROSWELL AVE, STE C STE C CHINO, CA 91710		
Officers			
Officer Name	Officer Address	Position(s)	
+ Tai-Chun Tsai	2671 E PENELOPE LN ONTARIO, CA 91762	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Tai-Chun Tsai	2671 E PENELOPE LN ONTARIO, CA 91762		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Tai-Chun Tsai		
Agent Address	2671 E PENELOPE LN ONTARIO, CA 91762		
Type of Business			
Type of Business	E-commerce		
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.

Tai-Chun Tsai

01/03/2025

Signature

Date