





## 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.: BA20250336062 Date Filed: 2/17/2025

**Entity Details** 

Corporation Name WYND & WIN INC

Entity No. 6583434 Formed In **CALIFORNIA** 

Street Address of Principal Office of Corporation

**Principal Address** 134 ASPECT IRVINE, CA 92618

Mailing Address of Corporation

134 ASPECT Mailing Address

IRVINE, CA 92618

Attention

Street Address of California Office of Corporation

Street Address of California Office 134 ASPECT

**IRVINE, CA 92618** 

Officers

| Officer Name   | Officer Address                | Position(s)   |
|----------------|--------------------------------|---|
| + Shentong Liu | 134 ASPECT<br>IRVINE, CA 92618 | Chief Executive Officer, Chief Financial Officer, Secretary |

## Additional Officers

| Officer Name Officer Address |  | Position | Stated Position |  |  |
|------------------------------|--|----------|-----------------|--|--|
| None Entered                 |  |          |                 |  |  |

## Directors

| Director Name  | Director Address               |  |
|----------------|--------------------------------|--|
| + Shentong Liu | 134 ASPECT<br>IRVINE, CA 92618 |  |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Shentong Liu Agent Address 134 ASPECT **IRVINE, CA 92618** 

Type of Business

Type of Business **Consulting Services** 

**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. |            |  |  |  |
|  |            |  |  |  |
| Shentong Liu   | 02/17/2025 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |