



BA20241978604

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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.: BA20241978604

Date Filed: 11/7/2024

Entity Details			
Corporation Name	Ultrasure Technology Corp		
Entity No.	5847325		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2847 EAGLECREST PL WALNUT, CA 91789		
Mailing Address of Corporation			
Mailing Address	2847 EAGLECREST PL WALNUT, CA 91789		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2847 EAGLECREST PL WALNUT, CA 91789		
Officers			
Officer Name	Officer Address	Position(s)	
IVAN YIFAN HOU	2847 EAGLECREST PL WALNUT, CA 91789	Chief Executive Officer, Secretary	
ZHOU LI	2847 EAGLECREST PL WALNUT, CA 91789	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
ZHIYI ZHANG	2847 EAGLECREST PL WALNUT, CA 91789		
YUFEI YANG	2847 EAGLECREST PL WALNUT, CA 91789		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Ivan Yifan Hou		
Agent Address	2847 EAGLECREST PL WALNUT, CA 91789		
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.

houyifan

11/07/2024

Signature

Date