



BA20231402271



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231402271

Date Filed: 9/5/2023

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Entity Details									
Corporation Name	UNIVERSAL MEDITECH INC.								
Entity No.	3811331								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1320 E FORTUNE AVE SUITE 102 FRESNO, CA 93725								
Mailing Address of Corporation									
Mailing Address	5288 SPRING MTN.RD STE103 LAS VEGAS, NV 89146								
Attention	Lin Law Group								
Street Address of California Office of Corporation									
Street Address of California Office	1320 E FORTUNE AVE SUITE 102 FRESNO, CA 93725								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>XIAOXIAO WANG</td> <td>1320 E FORTUNE AVE STE102 FRESNO, CA 93725</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	XIAOXIAO WANG	1320 E FORTUNE AVE STE102 FRESNO, CA 93725	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
XIAOXIAO WANG	1320 E FORTUNE AVE STE102 FRESNO, CA 93725	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>XIAOXIAO WANG</td> <td>1320E FORTUNE AVE STE102 FRESNO, CA 93725</td> </tr> </tbody> </table>		Director Name	Director Address	XIAOXIAO WANG	1320E FORTUNE AVE STE102 FRESNO, CA 93725				
Director Name	Director Address								
XIAOXIAO WANG	1320E FORTUNE AVE STE102 FRESNO, CA 93725								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	XIAOXIAO WANG								
Agent Address	1320 E FORTUNE AVE SUITE102 FRESNO, CA 93725								
Type of Business									
Type of Business	MANUFACTURER								
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.

Alan Lujias

09/05/2023

Signature

Date