



BA20241960790



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.: BA20241960790

Date Filed: 11/5/2024

B3172-4009 11/05/2024 11:42 AM Received by California Secretary of State

Entity Details									
Corporation Name	BEAT THE MATRIX INC								
Entity No.	6444073								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8776 GERBER RD SACRAMENTO, CA 95828								
Mailing Address of Corporation									
Mailing Address	8776 GERBER RD SACRAMENTO, CA 95828								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8776 GERBER RD SACRAMENTO, CA 95828								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HENRY NGUYEN</td> <td>8776 GERBER RD SACRAMENTO, CA 95828</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ HENRY NGUYEN	8776 GERBER RD SACRAMENTO, CA 95828	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ HENRY NGUYEN	8776 GERBER RD SACRAMENTO, CA 95828	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>+ HENRY NGUYEN</td> <td>8776 GERBER RD SACRAMENTO, CA 95828</td> </tr> </tbody> </table>		Director Name	Director Address	+ HENRY NGUYEN	8776 GERBER RD SACRAMENTO, CA 95828				
Director Name	Director Address								
+ HENRY NGUYEN	8776 GERBER RD SACRAMENTO, CA 95828								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	CLARK & CHU CORPORATION SYSTEM Registered Corporate 1505 Agent								
Type of Business									
Type of Business	CRYPTOCURRENCY CONSULTING								
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.

HENRY NGUYEN

11/05/2024

Signature

Date