



BA20250331777



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.: BA20250331777 Date Filed: 2/16/2025

Entity Details Corporation Name SIMUS GLOBAL LTD Entity No. 6581994 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 2203 E JAY ST ONTARIO, CA 91764 Mailing Address of Corporation 4079 GOVERNOR DRIVE UNIT #1094, Mailing Address SAN DIEGO, CA 92122 Attention Street Address of California Office of Corporation Street Address of California Office 2203 E JAY ST ONTARIO, CA 91764

Officers

| Officer Name | Officer Address | Position(s) |
|--------------------------|------------------------------------|---|
| ■ VALERIO MARCONI | 2203 E JAY ST ONTARIO, CA 91764 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|-----------------|------------------------------------|
| VALERIO MARCONI | 2203 E JAY ST ONTARIO, CA 91764 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name VALERIO MARCONI
Agent Address 2203 E JAY ST
ONTARIO, CA 91764

Type of Business

Type of Business electronic commerce, trade

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. | | | | | |
| | | | | | |
| VALERIO MARCONI | 02/16/2025 | | | | |
| Signature | Date | | | | |
| 3 | | | | | |