



BA20241790202

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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.: BA20241790202

Date Filed: 10/8/2024

| Entity Details   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
|--|--|------------------------------------|-----------------|--------------------------------------|--------------------------------------|------------------------------------|---------------|--------------------------------------|-------------------------|--|
| Corporation Name   | SIGMA.AI INC.  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Entity No.   | 6409107  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Formed In  | DELAWARE   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Street Address of Principal Office of Corporation  |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Principal Address  | 1101 BRICKELL AVE<br>MIAMI, FL 33131   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Mailing Address of Corporation   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Mailing Address  | 1101 BRICKELL AVE<br>MIAMI, FL 33131   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Attention  |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Street Address of California Office of Corporation   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Street Address of California Office  | None   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Officers   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DANIEL TAPIAS</td><td>1101 BRICKELL AVE<br/>MIAMI, FL 33131</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ NURIA GOMEZ</td><td>1101 BRICKELL AVE<br/>MIAMI, FL 33131</td><td>Chief Financial Officer</td></tr></tbody></table> | Officer Name   | Officer Address                    | Position(s)     | + DANIEL TAPIAS                      | 1101 BRICKELL AVE<br>MIAMI, FL 33131 | Chief Executive Officer, Secretary | + NURIA GOMEZ | 1101 BRICKELL AVE<br>MIAMI, FL 33131 | Chief Financial Officer |  |
| Officer Name   | Officer Address  | Position(s)                        |                 |                                      |                                      |                                    |               |                                      |                         |  |
| + DANIEL TAPIAS  | 1101 BRICKELL AVE<br>MIAMI, FL 33131   | Chief Executive Officer, Secretary |                 |                                      |                                      |                                    |               |                                      |                         |  |
| + NURIA GOMEZ  | 1101 BRICKELL AVE<br>MIAMI, FL 33131   | Chief Financial Officer            |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Additional Officers  |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ DANIEL TAPIAS</td><td>1101 BRICKELL AVE<br/>MIAMI, FL 33131</td></tr></tbody></table>   | Director Name  | Director Address                   | + DANIEL TAPIAS | 1101 BRICKELL AVE<br>MIAMI, FL 33131 |                                      |                                    |               |                                      |                         |  |
| Director Name  | Director Address   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| + DANIEL TAPIAS  | 1101 BRICKELL AVE<br>MIAMI, FL 33131   |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| The number of vacancies on Board of Directors is: 0  |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Agent for Service of Process   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| California Registered Corporate Agent (1505)   | CORPORATION SERVICE COMPANY WHICH WILL DO<br>BUSINESS IN CALIFORNIA AS CSC - LAWYERS<br>INCORPORATING SERVICE<br>Registered Corporate 1505 Agent |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Type of Business   |  |                                    |                 |                                      |                                      |                                    |               |                                      |                         |  |
| Type of Business   | DATA ANNOTATION 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.

DANIEL TAPIAS, CEO

Signature

10/08/2024

Date