







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.: BA20241830156 Date Filed: 10/15/2024

Entity Details Corporation Name RealStar AI, Corp. Entity No. 6415485 Formed In **DELAWARE** Street Address of Principal Office of Corporation **Principal Address** 10442 NE 116TH ST KIRKLAND, WA 98034-3944 Mailing Address of Corporation 12721 BEL-RED ROAD, STE 240 #4 Mailing Address BELLEVUE, WA 98005 Attention Street Address of California Office of Corporation Street Address of California Office 301 FOREST AVE LAGUNA BEACH, CA 92651 Officers Officer Name Officer Address Position(s) + Ankit Dhawan 12721 BEL-RED ROAD, STE 240 #4 Chief Executive Officer, Chief Financial Officer, Secretary BELLEVUE, WA 98005

Additional Office	:15

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address		
None Entered			

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CORPORATE CREATIONS NETWORK INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Technology / Software as a Service Company

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.				
Ankit Dhawan	10/15/2024			
Signature	Date			