



BA20241605122

B3021-5608 09/06/2024 8:21 AM Received by California Secretary of State



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.: BA20241605122

Date Filed: 9/6/2024

Entity Details			
Corporation Name		Real-time Robotics Innovations	
Entity No.		6369242	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		4250 HEYER AVE CASTRO VALLEY, CA 94546	
Mailing Address of Corporation			
Mailing Address		4250 HEYER AVE CASTRO VALLEY, CA 94546	
Attention		Quoc Luong	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Quoc Luong	4250 HEYER AVE CASTRO VALLEY, CA 94546	Chief Executive Officer	
+ Ha Tran	4250 HEYER AVE CASTRO VALLEY, CA 94546	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Ngoc Nguyen	4250 HEYER AVE CASTRO VALLEY, CA 94546	Vice President	
Directors			
Director Name	Director Address		
+ Quoc Luong	4250 HEYER AVE CASTRO VALLEY, CA 94546		
+ Ngoc Nguyen	4250 HEYER AVE CASTRO VALLEY, CA 94546		
+ Ha Tran	4250 HEYER AVE CASTRO VALLEY, CA 94546		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Quoc Luong	
Agent Address		4250 HEYER AVE CASTRO VALLEY, CA 94546	
Type of Business			
Type of Business		Invent new drone and robot technologies and manufacture drones and robots	

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>Quoc Luong</u>	<u>09/06/2024</u>
Signature	Date