



BA20241662368

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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.: BA20241662368

Date Filed: 9/17/2024

Entity Details

Corporation Name 9009 Labs, Inc.
Entity No. 6385936
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 22904 ESTORIL DRIVE, UNIT 4
DIAMOND BAR, CA 91765

Mailing Address of Corporation

Mailing Address 22904 ESTORIL DRIVE, UNIT 4
DIAMOND BAR, CA 91765

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Mirana Claire Angel	22904 ESTORIL DRIVE, UNIT 4 DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

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) CORPORATION SERVICE COMPANY WHICH WILL DO
BUSINESS IN CALIFORNIA AS CSC - LAWYERS
INCORPORATING SERVICE
Registered Corporate 1505 Agent

Type of Business

Type of Business AI Research and Development Lab

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.

Mirana Claire Angel, CEO

09/17/2024

Signature

Date