



BA20250391156

B3472-7204 02/25/2025 8:05 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250391156

Date Filed: 2/25/2025

Entity Details															
Corporation Name		DOMINUS Lab, Inc.													
Entity No.		6594037													
Formed In		CALIFORNIA													
Street Address of California Principal Office of Corporation															
Street Address of California Office		13418 CANYON CREST ROAD YUCAIPA, CA 92399													
Mailing Address of Corporation															
Mailing Address		13418 CANYON CREST ROAD YUCAIPA, CA 92399													
Attention		Dominik Peter Tarolli													
Officers															
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Dominik Tarolli</td><td>13418 CANYON CREST ROAD YUCAIPA, CA 92399</td><td>Chief Executive Officer</td></tr><tr><td>+ Anton Fessler</td><td>Switzerland LINDENPLATZ 3 WINTERTHUR, ZH 8408</td><td>Secretary</td></tr><tr><td>+ Markus Boehi</td><td>304 S JONES BLVD #3985 LAS VEGAS, NV 89107</td><td>Chief Financial Officer</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ Dominik Tarolli	13418 CANYON CREST ROAD YUCAIPA, CA 92399	Chief Executive Officer	+ Anton Fessler	Switzerland LINDENPLATZ 3 WINTERTHUR, ZH 8408	Secretary	+ Markus Boehi	304 S JONES BLVD #3985 LAS VEGAS, NV 89107	Chief Financial Officer
Officer Name	Officer Address	Position(s)													
+ Dominik Tarolli	13418 CANYON CREST ROAD YUCAIPA, CA 92399	Chief Executive Officer													
+ Anton Fessler	Switzerland LINDENPLATZ 3 WINTERTHUR, ZH 8408	Secretary													
+ Markus Boehi	304 S JONES BLVD #3985 LAS VEGAS, NV 89107	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															
Agent for Service of Process															
Agent Name		Dominik Peter Tarolli													
Agent Address		13418 CANYON CREST ROAD YUCAIPA, CA 92399													
Email Notifications															
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.													
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.															
Dominik Peter Tarolli		02/25/2025													
Signature		Date													