



BA20250023653

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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.: BA20250023653

Date Filed: 1/3/2025

Entity Details										
Corporation Name	Advanced Intelligence Assistance, Inc.									
Entity No.	6513336									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
Mailing Address of Corporation										
Mailing Address	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Eduardo A Morales</td> <td>17279 CARLO AVENUE NORTH EDWARDS, CA 93523</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ Benjamin Torres</td> <td>17279 CARLO AVENUE NORTH EDWARDS, CA 93523</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Eduardo A Morales	17279 CARLO AVENUE NORTH EDWARDS, CA 93523	Chief Executive Officer, Chief Financial Officer	+ Benjamin Torres	17279 CARLO AVENUE NORTH EDWARDS, CA 93523	Secretary	
Officer Name	Officer Address	Position(s)								
+ Eduardo A Morales	17279 CARLO AVENUE NORTH EDWARDS, CA 93523	Chief Executive Officer, Chief Financial Officer								
+ Benjamin Torres	17279 CARLO AVENUE NORTH EDWARDS, CA 93523	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Eduardo A Morales</td> <td>17279 CARLO AVENUE NORTH EDWARDS, CA 93523</td> </tr> <tr> <td>+ Benjamin Torres</td> <td>17279 CARLO AVENUE NORTH EDWARDS, CA 93523</td> </tr> </tbody> </table>	Director Name	Director Address	+ Eduardo A Morales	17279 CARLO AVENUE NORTH EDWARDS, CA 93523	+ Benjamin Torres	17279 CARLO AVENUE NORTH EDWARDS, CA 93523				
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+ Eduardo A Morales	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
+ Benjamin Torres	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Eduardo A. Morales									
Agent Address	17279 CARLO AVENUE NORTH EDWARDS, CA 93523									
Type of Business										
Type of Business	Cybersecurity Software Development									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									

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.

Eduardo A. Morales

01/03/2025

Signature

Date