



BA20250072268

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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.: BA20250072268

Date Filed: 1/10/2025

Entity Details										
Corporation Name	VYRTEX INCORPORATION									
Entity No.	6522841									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2877 KEARNEY AVE SANTA CLARA, CA 95051									
Mailing Address of Corporation										
Mailing Address	2877 KEARNEY AVE SANTA CLARA, CA 95051									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ THAI NGUYEN</td><td>2877 KEARNEY AVE SANTA CLARA, CA 95051</td><td>Chief Executive Officer</td></tr><tr><td>+ THU NGUYEN</td><td>2877 KEARNEY AVE SANTA CLARA, CA 95051</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ THAI NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051	Chief Executive Officer	+ THU NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
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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										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ THAI NGUYEN</td><td>2877 KEARNEY AVE SANTA CLARA, CA 95051</td></tr><tr><td>+ THU NGUYEN</td><td>2877 KEARNEY AVE SANTA CLARA, CA 95051</td></tr></tbody></table>	Director Name	Director Address	+ THAI NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051	+ THU NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051				
Director Name	Director Address									
+ THAI NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051									
+ THU NGUYEN	2877 KEARNEY AVE SANTA CLARA, CA 95051									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	THAI NGUYEN									
Agent Address	2877 KEARNEY AVE SANTA CLARA, CA 95051									
Type of Business										
Type of Business	REAL ESTATE LEASING									
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.

SON NGUYEN, CPA

01/10/2025

Signature

Date