



BA20250381245

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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.: BA20250381245

Date Filed: 2/24/2025

|   |  |   |                 |
|---|--|---|-----------------|
| Entity Details                                      |  |   |                 |
| Corporation Name                                    | NUVEE, INC.  |   |                 |
| Entity No.  | 6594169  |   |                 |
| Formed In   | DELAWARE   |   |                 |
| Street Address of Principal Office of Corporation   |  |   |                 |
| Principal Address                                   | 9870 CARROLL CANYON RD<br>#109<br>SAN DIEGO, CA 92131    |   |                 |
| Mailing Address of Corporation                      |  |   |                 |
| Mailing Address                                     | 9870 CARROLL CANYON RD<br>#109<br>SAN DIEGO, CA 92131    |   |                 |
| Attention   |  |   |                 |
| Street Address of California Office of Corporation  |  |   |                 |
| Street Address of California Office                 | None   |   |                 |
| Officers  |  |   |                 |
| Officer Name  | Officer Address  | Position(s)   |                 |
| + Jennie Luna                                       | 9870 CARROLL CANYON RD<br>#109<br>SAN DIEGO, CA 92131    | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers                                 |  |   |                 |
| Officer Name  | Officer Address  | Position  | Stated Position |
| None Entered  |  |   |                 |
| Directors   |  |   |                 |
| Director Name                                       | Director Address   |   |                 |
| + Jennie Luna                                       | 9870 CARROLL CANYON RD<br>#109<br>SAN DIEGO, CA 92131    |   |                 |
| The number of vacancies on Board of Directors is: 0 |  |   |                 |
| Agent for Service of Process                        |  |   |                 |
| Agent Name  | Jennie Luna  |   |                 |
| Agent Address                                       | 9870 CARROLL CANYON RD<br># 109<br>SAN DIEGO, CA 92131   |   |                 |
| Type of Business                                    |  |   |                 |
| Type of Business                                    | Development and commercialization of technology          |   |                 |
| 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.

*Jennie Luna*

Signature

*02/24/2025*

Date