



BA20241568401

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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.: BA20241568401

Date Filed: 8/30/2024

| Entity Details  |   |   |                  |                   |  |   |   |  |  |
|---|---|---|------------------|-------------------|--|---|---|--|--|
| Corporation Name  | MASTER BRAINS INC.  |   |                  |                   |  |   |   |  |  |
| Entity No.  | 6361385   |   |                  |                   |  |   |   |  |  |
| Formed In   | CALIFORNIA  |   |                  |                   |  |   |   |  |  |
| Street Address of Principal Office of Corporation   |   |   |                  |                   |  |   |   |  |  |
| Principal Address   | 1195 PARK OAK CT<br>MILPITAS, CA 95035  |   |                  |                   |  |   |   |  |  |
| Mailing Address of Corporation  |   |   |                  |                   |  |   |   |  |  |
| Mailing Address   | 1195 PARK OAK CT<br>MILPITAS, CA 95035  |   |                  |                   |  |   |   |  |  |
| Attention   |   |   |                  |                   |  |   |   |  |  |
| Street Address of California Office of Corporation  |   |   |                  |                   |  |   |   |  |  |
| Street Address of California Office   | 1195 PARK OAK CT<br>MILPITAS, CA 95035  |   |                  |                   |  |   |   |  |  |
| Officers  |   |   |                  |                   |  |   |   |  |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ FARAH ALLAUDDIN</td> <td>1195 PARK OAK CT<br/>MILPITAS,, CA 95035</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table> |   | Officer Name  | Officer Address  | Position(s)       | + FARAH ALLAUDDIN                      | 1195 PARK OAK CT<br>MILPITAS,, CA 95035 | Chief Executive Officer, Secretary, Chief Financial Officer |  |  |
| Officer Name  | Officer Address   | Position(s)   |                  |                   |  |   |   |  |  |
| + FARAH ALLAUDDIN   | 1195 PARK OAK CT<br>MILPITAS,, CA 95035   | Chief Executive Officer, Secretary, Chief Financial Officer |                  |                   |  |   |   |  |  |
| 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>+ FARAH ALLAUDDIN</td> <td>1195 PARK OAK CT<br/>MILPITAS, CA 95035</td> </tr> </tbody> </table>  |   | Director Name   | Director Address | + FARAH ALLAUDDIN | 1195 PARK OAK CT<br>MILPITAS, CA 95035 |   |   |  |  |
| Director Name   | Director Address  |   |                  |                   |  |   |   |  |  |
| + FARAH ALLAUDDIN   | 1195 PARK OAK CT<br>MILPITAS, CA 95035  |   |                  |                   |  |   |   |  |  |
| The number of vacancies on Board of Directors is: 1   |   |   |                  |                   |  |   |   |  |  |
| Agent for Service of Process  |   |   |                  |                   |  |   |   |  |  |
| Agent Name  | FARAH ALLAUDDIN   |   |                  |                   |  |   |   |  |  |
| Agent Address   | 1195 PARK OAK CT<br>MILPITAS, CA 95035  |   |                  |                   |  |   |   |  |  |
| Type of Business  |   |   |                  |                   |  |   |   |  |  |
| Type of Business  | Learning Center   |   |                  |                   |  |   |   |  |  |
| 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.

*Farah Allauddin*

*08/30/2024*

Signature

Date