



BA20241812568



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.: BA20241812568

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Entity Details									
Corporation Name	AMART WIRELESS INC								
Entity No.	6415455								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5055 AVENIDA ENCINAS STE 100 CARLSBAD, CA 92008								
Mailing Address of Corporation									
Mailing Address	1004 MABURY ST SANTA ANA, CA 92701								
Attention	ANDRES MARTINEZ								
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>+ ANDRES MARTINEZ</td><td>1004 MABURY ST SANTA ANA, CA 92701</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ANDRES MARTINEZ	1004 MABURY ST SANTA ANA, CA 92701	Chief Executive Officer, Chief Financial Officer, Secretary			
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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>ANDRES MARTINEZ</td><td>1004 MABURY ST SANTA ANA, CA 92701</td></tr></tbody></table>	Director Name	Director Address	ANDRES MARTINEZ	1004 MABURY ST SANTA ANA, CA 92701					
Director Name	Director Address								
ANDRES MARTINEZ	1004 MABURY ST SANTA ANA, CA 92701								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ANDRES MARTINEZ								
Agent Address	1004 MABURY ST SANTA ANA, CA 92701								
Type of Business									
Type of Business	TECH CONSULTING								
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.

BOYD DEMILLE

Signature

10/11/2024

Date