



BA20250222544

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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.: BA20250222544

Date Filed: 1/31/2025

Entity Details										
Corporation Name	Max AI, Inc.									
Entity No.	6560556									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811									
Mailing Address of Corporation										
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Zubair Ahsan</td><td>2222 W. GRAND RIVER AVE STE A OKEMOS, MI 48864</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Enea Gjoka</td><td>2222 W. GRAND RIVER AVE STE A OKEMOS, MI 48864</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Zubair Ahsan	2222 W. GRAND RIVER AVE STE A OKEMOS, MI 48864	Chief Executive Officer, Chief Financial Officer	+ Enea Gjoka	2222 W. GRAND RIVER AVE STE A OKEMOS, MI 48864	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 colspan="2">None Entered</td></tr></tbody></table>		Director Name	Director Address	None Entered						
Director Name	Director Address									
None Entered										
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Software Development Company									
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.

Robin Jones

Signature

01/31/2025

Date