

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

DA202421030

For Office Use Only



File No.: BA20242163008 Date Filed: 12/9/2024

Entity Details							
Corporation Name				UBIQUITY AI ROBOTICS INC			
Entity No.				6486662			
Formed In				CALIFORNIA			
Street Address of Principal Off	ice of Corpo	ration					
Principal Address				12101 ELK BLVD RIVERSIDE, CA 92505			
Mailing Address of Corporation	า						
Mailing Address				12101 ELK BLVD RIVERSIDE, CA 92505			
A ++ +				RIVE	RSIDE, CA 92505		
Attention							
Street Address of California O	-						
Street Address of Calif	ornia Offic	e		None			
Officers							
Officer Name	Officer Address			Position(s)			
+ MIN HWANG	12101 EL RIVERSI	Chief Executive Officer, Chief Financial Officer, Secretary					
Additional Officers							
Officer Name		Officer Addres	S		Position	Stated Position	
Non				ntered			
Directors							
Director Name				Director Address			
MIN HWANG				12101 ELK BLVD RIVERSIDE, CA 92505			
The number of vacanc	ies on Boa	ard of Directors is: 0	I				
Agent for Service of Process							
Agent Name				MIN HWANG			
Agent Address				12101 ELK BLVD RIVERSIDE, CA 92505			
Type of Business							
Type of Business				Other research and experimental development on natural sciences and engineering			
Email Notifications				Yes, I opt-in to receive entity notifications via email.			
Opt-in Email Notifications				ייייט אוג איז			
	rt of law, f					the Division of Labor Standards on of any wage order or	

Electronic Signature	
By signing, I affirm that the information herein	is true and correct and that I am authorized by California law to sign.
MIN HWANG	12/09/2024
Signature	Date