



BA20241608046



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.: BA20241608046

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Entity Details			
Corporation Name	EIGENFELIZ AI INC.		
Entity No.	6373795		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	8 THE GREEN, STE B DOVER, DE 19901		
Mailing Address of Corporation			
Mailing Address	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043		
Officers			
Officer Name	Officer Address	Position(s)	
+ Wei Deng	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043	Chief Executive Officer, Chief Financial Officer	
+ Qingyun Wang	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Qingyun Wang	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043		
+ Wei Deng	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Wei Deng		
Agent Address	1010 BURGOYNE ST MOUNTAIN VIEW, CA 94043		
Type of Business			
Type of Business	connected fitness app		
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.

Alia Crowley

Signature

09/06/2024

Date