

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250510856

For Office Use Only



| CLIFORN   | <b>CORPORATION</b><br>California Secretary of State<br>1500 11th Street<br>Sacramento, California 95814<br>(916) 657-5448 |                         |   | File No.: BA20250510856<br>Date Filed: 3/11/2025 |
|---|---|-------------------------|---|--|
| Entity Details  |   |                         |   |  |
| Corporation Name  |   |                         | Elovix Digital  |  |
| Entity No.<br>Formed In   |   |                         | B20250006618<br>CALIFORNIA                                  |  |
| Street Address of Princi  | pal Office of Corp  | oration                 |   |  |
| Principal Address   |   |                         | 23046 AVENIDA DE LA CARLOTA<br>LAGUNA HILLS, CA 92653       |  |
| Mailing Address of Corp   | ooration  |                         |   |  |
| Mailing Address   |   |                         | 23046 AVENIDA DE LA CARLOTA<br>LAGUNA HILLS, CA 92653       |  |
| Attention   |   |                         |   |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |   |                         | 23046 AVENIDA DE LA CAI<br>LAGUNA HILLS, CA 92653           | RLOTA  |
| Officers  |   |                         |   |  |
| Officer Name  | Officer Name Officer Address  |                         | Position(s)   |  |
| John Manalo 23046 AVENIDA DE LA CARLOTA LAGUNA HILLS, CA 92653                            |   |                         | Chief Executive Officer, Chief Financial Officer, Secretary |  |
| Additional Officers   |   |                         |   |  |
| Officer N   | Jame  | Officer Address         | Position  | Stated Position                                  |
|   |   | l                       | Entered   |  |
|   |   |                         |   |  |
| Directors   |   |                         |   |  |
| Director Name   |   |                         | Director Address  |  |
| + John Manalo   |   |                         | 23046 AVENIDA DE LA CARLOTA<br>LAGUNA HILLS, CA 92653       |  |
| The number of va  | acancies on Bo  | oard of Directors is: 0 |   |  |
| Agent for Service of Pro  | cess  |                         |   |  |
| Agent Name  |   |                         | John Manalo   |  |
| Agent Address   |   |                         | 23046 AVENIDA DE LA CARLOTA<br>LAGUNA HILLS, CA 92653       |  |
| Type of Business  |   |                         |   |  |
| Type of Business  |   |                         | Service   |  |
| Email Notifications<br>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. |            |  |  |  |
|  |            |  |  |  |
| John manalo  | 03/11/2025 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |