

provision of the Labor Code.



BA20250113611



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250113611 Date Filed: 1/16/2025

| ntity Details | | | | | |
|---|--|--|---|-------------------------------|--|
| Corporation Name | | | ADOASIS, Inc. | | |
| Entity No. | | 6529773 | | | |
| Formed In | | DELAWARE | | | |
| treet Address of Principal Office of | f Corporation | | | | |
| Principal Address | | 3003 N FIRST ST #221 SAN JOSE, CA 95134 | | | |
| lailing Address of Corporation | | | | | |
| Mailing Address | | 3003 N FIRST ST #221 | | | |
| | | SAN J | OSE, CA 95134 | | |
| Attention | | | | | |
| treet Address of California Office of | • | | | | |
| Street Address of California Office | | | None | | |
| Officers | | | | | |
| Officer Name | Officer Address | | Position(s) | | |
| + Jonathan Lee | 3003 N FIRST ST #221 SAN JOSE, CA 95134 | | Chief Executive Officer | | |
| + Kenneth Rhee | 3003 N FIRST ST #221 SAN JOSE, CA 95134 | | Chief Financial Officer, Secretary | | |
| dditional Officers | | | | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| | None | Entered | | | |
| virectors | | | | | |
| Director Name | | | Director Address | | |
| | None | Entered | | | |
| The number of vacancies of | on Board of Directors is: 0 | | | | |
| gent for Service of Process | | | | | |
| California Registered Corporate Agent (1505) | | | REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent | | |
| ype of Business | | | | | |
| Type of Business | | | Optimization of marketing budgets through AI-powered technology | | |
| mail Notifications Opt-in Email Notifications | | Vas I | ont-in to receive en | tity notifications via email. | |

Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or

| Electronic Signature | |
|--|---|
| By signing, I affirm that the information here | ein is true and correct and that I am authorized by California law to sign. |
| _ , , , , | , |
| Towards on Towards | 01/10/2025 |
| Jonathan Lee | 01/16/2025 |
| Signature | Date |
| | |
| | |