



BA20250219143



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.: BA20250219143

Date Filed: 1/31/2025

B3407-4129 01/31/2025 3:52 AM Received by California Secretary of State

Entity Details					
Corporation Name		ARQESS, Inc.			
Entity No.		6552541			
Formed In		DELAWARE			
Street Address of Principal Office of Corporation					
Principal Address		4571 DON RODOLFO PL LOS ANGELES, CA 90008			
Mailing Address of Corporation					
Mailing Address		4571 DON RODOLFO PL LOS ANGELES, CA 90008			
Attention					
Street Address of California Office of Corporation					
Street Address of California Office		4571 DON RODOLFO PL LOS ANGELES, CA 90008			
Officers					
Officer Name		Officer Address		Position(s)	
+ Raul Polit Casillas		4571 DON RODOLFO PL LOS ANGELES, CA 90008		Chief Executive Officer	
+ Fernando Grau Orellano		Spain CAMI DE LA PALMERA 3 EL PUIG, VALENCIA 46540		Chief Financial Officer, Secretary	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Fran Raga Mayorga		Spain AVD ANTONIO FERRANDIS 24 TORRE 2 APT 12A VALENCIA, VALENCIA 46013		Other	Chief Marketing Officer
Directors					
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)			NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent		
Type of Business					
Type of Business			Architectural and robotic technology		
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.

Raul Polit Casillas

01/31/2025

Signature

Date