



BA20241878089

B3139-2512 10/23/2024 8:05 AM Received by California Secretary of State



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.: BA20241878089

Date Filed: 10/23/2024

Entity Details			
Corporation Name		MutableAI, Corp.	
Entity No.		6431377	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1111B S. GOVERNORS AVE., APT 6098 DOVER, DE 19904-6903	
Mailing Address of Corporation			
Mailing Address		1111B S. GOVERNORS AVE., APT 6098 DOVER, DE 19904-6903	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Omar Shams	1111B S. GOVERNORS AVE., APT 6098 DOVER, DE 19904-6903	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Omar Shams	1111B S. GOVERNORS AVE., APT 6098 DOVER, DE 19904-6903		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Software development	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.

Omar Shams

Signature

10/23/2024

Date