



BA20250083180



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.: BA20250083180

Date Filed: 1/13/2025

B3347-4356 01/13/2025 12:21 PM Received by California Secretary of State

Entity Details			
Corporation Name	P2S Software Inc.		
Entity No.	6525092		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	5725 S VALLEY VIEW BLVD. SUITE 7 LAS VEGAS, NV 89118		
Mailing Address of Corporation			
Mailing Address	5725 S VALLEY VIEW BLVD. SUITE 7 LAS VEGAS, NV 89118		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	18653 VENTURA BLVD SUITE 634 TARZANA, CA 91356		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sascha Koch	5725 S VALLEY VIEW BLVD. SUITE 7 LAS VEGAS, NV 89118	Chief Executive Officer, Chief Financial Officer	
+ Jonathan Toro	5725 S VALLEY VIEW BLVD. SUITE 7 LAS VEGAS, NV 89118	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
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)	REGISTERED AGENTS INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Software		
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.

Matthew Shayefar

Signature

01/13/2025

Date