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.: BA20250332908

Date Filed: 2/17/2025

Entity Details

Corporation Name	Aegis Luxury Real Estate Inc.
Entity No.	6574223
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	10080 N WOLFE RD, SUITE SW3-200 CUPERTINO, CA 95014

Mailing Address of Corporation

Mailing Address	10080 N WOLFE RD SUITE SW3-200 CUPERTINO, CA 95014
Attention	

Street Address of California Office of Corporation

Street Address of California Office	10080 N WOLFE RD, SUITE SW3-200 CUPERTINO, CA 95014

Officers

Officer Name	Officer Address	Position(s)
+ Timothy Ashley Alston	10080 N WOLFE RD SUITE SW3-200 CUPERTINO, CA 95014	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Timothy Ashley Alston	10080 N WOLFE RD SUITE SW3-200 CUPERTINO, CA 95014

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent

Type of Business

Type of Business	Real estate broker

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.

Timothy Ashley Alston   *02/17/2025*
Signature   Date