



BA20250038212



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-

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Entity Details			
Corporation Name	InfiniTech AI Inc		
Entity No.	6517508		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14271 JEFFREY RD STE 296 IRVINE, CA 92620		
Mailing Address of Corporation			
Mailing Address	14271 JEFFREY RD STE 296 IRVINE, CA 92620		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14271 JEFFREY RD STE 296 IRVINE, CA 92620		
Officers			
Officer Name	Officer Address	Position(s)	
+ KAY YANG	2 RAINBOW RIDGE RD PHILIPS RANCH, CA 91766	Chief Executive Officer	
+ ERIC YANG	119 SUGARWOOD IRVINE, CA 92618	Chief Financial Officer	
+ BRIAN LEUNG	141 FRAME IRVINE, CA 92618	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ KAY YANG	2 RAINBOW RIDGE RD PHILIPS RANCH, CA 91766		
+ ERIC YANG	119 SUGARWOOD IRVINE, CA 92618		
+ BRIAN LEUNG	141 FRAME IRVINE, CA 92618		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KAY YANG		
Agent Address	14271 JEFFREY RD STE 296 IRVINE, CA 92620		
Type of Business			

Type of Business	COMPUTER SOFTWARE SERVICE
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>KAY YANG</u>	<u>01/06/2025</u>
Signature	Date