



BA20242040235



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.: BA20242040235

Date Filed: 11/20/2024

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Entity Details										
Corporation Name	SERENITY TECHNOLOGIES INCORPORATED									
Entity No.	6456790									
Formed In	OREGON									
Street Address of Principal Office of Corporation										
Principal Address	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021									
Mailing Address of Corporation										
Mailing Address	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Jayant Neogi</td><td>21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021</td><td>Chief Executive Officer</td></tr><tr><td>+ Dr. Suneeta Neogi</td><td>21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Jayant Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021	Chief Executive Officer	+ Dr. Suneeta Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ Jayant Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021	Chief Executive Officer								
+ Dr. Suneeta Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021	Secretary, Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Jayant Neogi</td><td>21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021</td></tr><tr><td>+ Dr. Suneeta Neogi</td><td>21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021</td></tr></tbody></table>		Director Name	Director Address	+ Jayant Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021	+ Dr. Suneeta Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021			
Director Name	Director Address									
+ Jayant Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021									
+ Dr. Suneeta Neogi	21720 23RD DRIVE SE, #110 ELEMENT RESEARCH CENTER BOTHHELL, WA 98021									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Small scale manufacturing and software company.									

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	
<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.	
<i>Dr. Suneeta Neogi</i>	<i>11/20/2024</i>
Signature	Date