



BA20242062630



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.: BA20242062630

Date Filed: 11/22/2024

B3213-9567 11/22/2024 11:02 AM Received by California Secretary of State

Entity Details			
Corporation Name	CONCIERGE BOT, INC.		
Entity No.	6468189		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3040 SATURN STREET SUITE 107 BREA, CA 92821		
Mailing Address of Corporation			
Mailing Address	3040 SATURN STREET SUITE 107 BREA, CA 92821		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAMES R SILVA	17570 PAGE COURT YORBA LINDA, CA 92886	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAMES R SILVA	17570 PAGE COURT YORBA LINDA, CA 92886		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JAMES R. SILVA		
Agent Address	17570 PAGE COURT YORBA LINDA, CA 92886		
Type of Business			
Type of Business	AI SOFTWARE		
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.

RUDOLPH F. SILVA

Signature

11/22/2024

Date