



BA20242234762



**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.: BA20242234762

Date Filed: 12/20/2024

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Entity Details									
Corporation Name	LUXE LIMO GROUP INC								
Entity No.	6499720								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201								
Mailing Address of Corporation									
Mailing Address	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ VAHAGN BADALYAN</td><td>1124 THOMPSON AVE APT 20 GLKENDALE, CA 91201</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ VAHAGN BADALYAN	1124 THOMPSON AVE APT 20 GLKENDALE, CA 91201	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ VAHAGN BADALYAN	1124 THOMPSON AVE APT 20 GLKENDALE, CA 91201	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ VAHAGN BANADLYAN</td><td>1124 THOMPSON AVE APT 20 GLENDALE, CA 91201</td></tr></tbody></table>	Director Name	Director Address	+ VAHAGN BANADLYAN	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201					
Director Name	Director Address								
+ VAHAGN BANADLYAN	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	VAHAGN BADALYAN								
Agent Address	1124 THOMPSON AVE APT 20 GLENDALE, CA 91201								
Type of Business									
Type of Business	TRANSPORTATION								
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.

VAHAGN BADALYAN

Signature

12/20/2024

Date