



BA20241635901

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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.: BA20241635901

Date Filed: 9/12/2024

Entity Details										
Corporation Name	AG BURBANK, INC.									
Entity No.	6370229									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502									
Mailing Address of Corporation										
Mailing Address	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502									
Attention	GEVORK GEORGE SHIRINYAN and ALEXANDER DANIEL									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Gevorg George Shirinyan</td> <td>212 EAST ORANGE GROVE AVENUE BURBANMK, CA 91502</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Alexander Daniel</td> <td>212 E. ORANGE GROVE AVENUE BURBANK, CA 91502</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Gevorg George Shirinyan	212 EAST ORANGE GROVE AVENUE BURBANMK, CA 91502	Chief Executive Officer	+ Alexander Daniel	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502	Chief Financial Officer, Secretary	
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Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>Gevork George Shirinyan</td> <td>212 E. ORANGE GROVE AVENUE BURBANK, CA 91502</td> </tr> <tr> <td>Alexander Daniel</td> <td>212 E. ORANGE GROVE AVENUE BURBANK, CA 91502</td> </tr> </tbody> </table>	Director Name	Director Address	Gevork George Shirinyan	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502	Alexander Daniel	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502				
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Gevork George Shirinyan	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502									
Alexander Daniel	212 E. ORANGE GROVE AVENUE BURBANK, CA 91502									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Gevork George Shirinyan									
Agent Address	212 E ORANGE GROVE AVENUE BURBANK, CA 91502									
Type of Business										
Type of Business	PIZZERIA									
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.

GEVORG GEORGE SHIRINYAN

09/12/2024

Signature

Date