



BA20250205840



## 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.: BA20250205840 Date Filed: 1/29/2025

Entity Details		
Corporation Name	Elephant 21 Logistics Inc	
Entity No.	6556877	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	1820 W. CARSON ST STE #202-102 TORRANCE, CA 90501	
Mailing Address of Corporation		
Mailing Address	1820 W. CARSON ST STE #202-102 TORRANCE, CA 90501	
Attention	NeCole Haywood	
Street Address of California Office of Corporation		
Street Address of California Office	None	

## Officers

Officer Name	Officer Address	Position(s)
+ NeCole Haywood	1820 W CARSON ST STE #202-102 TORRANCE, CA 90501	Chief Executive Officer
+ Stanton D Haywood	23736 LIVEWOOD LN HARBOR CITY, CA 90710	Chief Financial Officer
+ Stanton Haywood	23736 LIVEWOOD LN HARBOR CITY, CA 90710	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Stanton D Haywood	23736 LIVEWOOD LN HARBOR CITY, CA 90710

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Agent Address

1820 W CARSON ST
STE # 202-102
TORRANCE, CA 90501

Type of Business

Type of Business Logistics

**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 Enforcement or a court of law, for which no appeal therefrom provision of the Labor Code.	• . •
Electronic Signature  By signing, I affirm that the information herein is true and one of the signature.	correct and that I am authorized by California law to sign.
NeCole Haywood Signature	01/29/2025 Date