



BA20241673947

B3051-4221 09/19/2024 10:13 AM Received by California Secretary of State



**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.: BA20241673947

Date Filed: 9/19/2024

Entity Details									
Corporation Name	AMIT MEHTA CONSULTING INC								
Entity No.	6382318								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2700 MAIN STREET 367 IRVINE, CA 92614								
Mailing Address of Corporation									
Mailing Address	2700 MAIN STREET 367 IRVINE, CA 92614								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2700 MAIN STREET 367 IRVINE, CA 92614								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> AMIT MEHTA</td><td>2700 MAIN STREET 367 IRVINE, CA 92614</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> AMIT MEHTA	2700 MAIN STREET 367 IRVINE, CA 92614	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> AMIT MEHTA	2700 MAIN STREET 367 IRVINE, CA 92614	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><input checked="" type="checkbox"/> AMIT MAHTA</td><td>2700 MAIN STREET 367 IRVINE, CA 92614</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> AMIT MAHTA	2700 MAIN STREET 367 IRVINE, CA 92614					
Director Name	Director Address								
<input checked="" type="checkbox"/> AMIT MAHTA	2700 MAIN STREET 367 IRVINE, CA 92614								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	D&D ASSOCIATES INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	SALES								
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.

AMIT MEHTA

Signature

09/19/2024

Date