



BA20242251407



**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.: BA20242251407

Date Filed: 12/23/2024

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Entity Details			
Corporation Name	Eitan & Co.		
Entity No.	6502232		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	665 SUNSET WAY EMERALD HILLS, CA 94062		
Mailing Address of Corporation			
Mailing Address	665 SUNSET WAY EMERALD HILLS, CA 94062		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	665 SUNSET WAY EMERALD HILLS, CA 94062		
Officers			
Officer Name	Officer Address	Position(s)	
+ Roy Ori Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062	Chief Executive Officer	
+ Orly Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Roy Ori Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Roy Ori Eitan		
Agent Address	665 SUNSET WAY EMERALD HILLS, CA 94062		
Type of Business			
Type of Business	CONSULTING		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
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.

/Roy Ori Eitan/

Signature

12/23/2024

Date