



BA20241635932



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.: BA20241635932

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Entity Details			
Corporation Name	AG Crescenta, Inc.		
Entity No.	6370193		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214		
Mailing Address of Corporation			
Mailing Address	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214		
Attention	Gevork George Shirinyan and Alexander Daniel		
Street Address of California Office of Corporation			
Street Address of California Office	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214		
Officers			
Officer Name	Officer Address	Position(s)	
+ DANIEL ALEXANDER	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214	Chief Executive Officer	
+ GEVORG GEORGE SHIRINYAN	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Gevork George Shirinyan	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214		
Alexander Daniel	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gevork George Shirinyan		

Agent Address	3800 FOOTHILL BOULEVARD SUITE C LA CRESCENTA, CA 91214
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>ALEXANDER DANIEL</i> Signature	 <i>09/12/2024</i> Date