



BA20242094179



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.: BA20242094179

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Entity Details									
Corporation Name	Elite Export Licensing, Inc.								
Entity No.	6471850								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270								
Mailing Address of Corporation									
Mailing Address	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Armen Shahnazarian</td><td>910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Armen Shahnazarian	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270	Chief Executive Officer, Chief Financial Officer, Secretary			
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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>+ Armen Shahnazarian</td><td>910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270</td></tr></tbody></table>	Director Name	Director Address	+ Armen Shahnazarian	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270					
Director Name	Director Address								
+ Armen Shahnazarian	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Armen Shahnazarian								
Agent Address	910 ISLAND DRIVE UNIT 404 RANCHO MIRAGE, CA 92270								
Type of Business									
Type of Business	Exporting Electronics, Clothing, Building Materials								
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.

Armen Shahnazarian

11/27/2024

Signature

Date