



BA20250328901

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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.: BA20250328901

Date Filed: 2/15/2025

Entity Details			
Corporation Name	CV Rent-A-Car Inc		
Entity No.	6582781		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203		
Mailing Address of Corporation			
Mailing Address	P.O. BOX 2250 INDIO, CA 92202		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203		
Officers			
Officer Name	Officer Address	Position(s)	
Nicholas R Galvan	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203	Chief Executive Officer, Chief Financial Officer	
Christiana Cazares	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Nicholas R Galvan	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Miguel Zapien		
Agent Address	18000 STUDEBAKER RD STE 700 CERRITOS, CA 90703		
Type of Business			
Type of Business	Car rental		
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. <div><div><i>NICHOLAS R GALVAN</i> Signature</div><div><i>02/15/2025</i> Date</div></div>	