



BA20241917774



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.: BA20241917774

Date Filed: 10/29/2024

B3155-6430 10/29/2024 6:15 PM Received by California Secretary of State

Entity Details			
Corporation Name	LUXSOL HOLDINGS		
Entity No.	6440258		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11380 KNOTT ST GARDEN GROVE, CA 92841		
Mailing Address of Corporation			
Mailing Address	11380 KNOTT ST GARDEN GROVE, CA 92841		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ LINH KIEU DANG	11380 KNOTT ST GARDEN GROVE, CA 92841	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
LINH KIEU DANG	11380 KNOTT ST GARDEN GROVE, CA 92841		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ANTHONY TUAN DO		
Agent Address	11380 KNOTT ST GARDEN GROVE, CA 92841		
Type of Business			
Type of Business	IMPORT & EXPORT		
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.

DAVID DUONG / AGENT

Signature

10/29/2024

Date