



BA20242264032

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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.: BA20242264032

Date Filed: 12/26/2024

Entity Details

Corporation Name MEGSHAN, INC.
Entity No. 6500887
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 11661 SAN VICENTE BLVD STE 301
LOS ANGELES, CA 90049

Mailing Address of Corporation


Mailing Address 11661 SAN VICENTE BLVD STE 301
LOS ANGELES, CA 90049

Attention

Street Address of California Office of Corporation

Street Address of California Office None


Officers

Officer Name	Officer Address	Position(s)
 Ralph Horowitz	11661 SAN VICENTE BLVD STE 301 LOS ANGELES, CA 90049	Chief Financial Officer, Chief Executive Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
 Ralph Horowitz	11661 SAN VICENTE BLVD STE 301 LOS ANGELES, CA 90049

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name AVIRAM BENITO
Agent Address 21550 OXNARD ST
STE 490
WOODLAND HILLS, CA 91367

Type of Business

Type of Business Management

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.

Victoria Stuemke

Signature

12/26/2024

Date