



BA20242251477



## 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.: BA20242251477 Date Filed: 12/23/2024

**Entity Details** Corporation Name Eitan & Co. 6502232 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 665 SUNSET WAY EMERALD HILLS, CA 94062 Mailing Address of Corporation Mailing Address 665 SUNSET WAY EMERALD HILLS, CA 94062 Attention Street Address of California Office of Corporation Street Address of California Office 665 SUNSET WAY EMERALD HILLS, CA 94062 Officers

Officer Name	Officer Address	Position(s)
+ Roy Ori Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062	Chief Executive Officer
+ Orly Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062	Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
+ Roy Ori Eitan	665 SUNSET WAY EMERALD HILLS, CA 94062

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name Roy Ori Eitan

Agent Address 665 SUNSET WAY

EMERALD HILLS, CA 94062

Type of Business

Type of Business CONSULTING

**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.				
/Roy Ori Eitan/	12/23/2024			
Signature	Date			