



BA20242218919



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.: BA20242218919 Date Filed: 12/18/2024

| Fusit. Dataila | | |
|--|----------------------|-------------|
| Entity Details Corporation Name | OASIS GUARD HVAC CO | 1 |
| · | | <i>)</i> . |
| Entity No. | 6478634 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 17021 PAULETTE PL | |
| | GRANADA HILLS, CA 91 | 344 |
| Mailing Address of Corporation | | |
| Mailing Address | 17021 PAULETTE PL | |
| | GRANADA HILLS, CA 91 | 344 |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | None | |
| Officers | | |
| Officer Name | Officer Address | Position(s) |

| Officer Name | Officer Address | Position(s) |
|-------------------------|--|-------------------------|
| Biurak khongi Eisaeian | 17021 PAULETTE PL GRANADA HILLS, CA 91344 | Chief Executive Officer |
| + norik khongi eisaeian | 17021 PAULETTE PL GRANADA HILLS, CA 91344 | Secretary |
| Biurak Khongi Eisaeian | 17021 PAULETTE PL GRANADA HILLS, CA 91344 | Chief Financial Officer |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|--------------------------|--|
| + Biurak Khongi Eisaeian | 17021 PAULETTE PL GRANADA HILLS, CA 91344 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Agent Address

Biurak Khongi Eisaeian

17021 PAULETTE PL
GRANADA HILLS, CA 91344

Type of Business

Type of Business Heating Ventilation & Air conditioning

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

| • | an outstanding final judgment issued by the Division of Labor Standards ppeal therefrom is pending, for the violation of any wage order or | | | |
|--|--|--|--|--|
| Electronic Signature | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| Biurak Eisaeian | 12/18/2024 | | | |
| Signature | Date | | | |
| | | | | |