



BA20250120146



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.: BA20250120146

Date Filed: 1/17/2025

B3364-5610 01/17/2025 3:45 PM Received by California Secretary of State

Entity Details									
Corporation Name	LAVA AGENCY								
Entity No.	6538483								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606								
Mailing Address of Corporation									
Mailing Address	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:45%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Artur Arutyunyan</td> <td>6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Artur Arutyunyan	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Artur Arutyunyan	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Artur Arutyunyan</td> <td>6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Artur Arutyunyan	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606				
Director Name	Director Address								
<input checked="" type="checkbox"/> Artur Arutyunyan	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ARTUR ARUTYUNYAN								
Agent Address	6500 LANKERSHIM BLVD 426 NORTH HOLLYWOOD, CA 91606								
Type of Business									
Type of Business	MARKETING CONSULTING SERVICES								
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.

Artur Arutyunyan

01/17/2025

Signature

Date