



BA20250409745

B3478-2914 02/26/2025 10:14 PM Received by California Secretary of State



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.: BA20250409745

Date Filed: 2/26/2025

Entity Details										
Corporation Name	Luxe VIP Automotive									
Entity No.	6600968									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15923 BASSETT ST VAN NUYS, CA 91406									
Mailing Address of Corporation										
Mailing Address	15923 BASSETT ST VAN NUYS, CA 91406									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GRIGOR DARMANDZHIAN</td> <td>15923 BASSETT ST VAN NUYS, CA 91406</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ LILIT KARADANYAN</td> <td>15923 BASSETT ST VAN NUYS, CA 91406</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ GRIGOR DARMANDZHIAN	15923 BASSETT ST VAN NUYS, CA 91406	Chief Executive Officer, Chief Financial Officer	+ LILIT KARADANYAN	15923 BASSETT ST VAN NUYS, CA 91406	Secretary
Officer Name	Officer Address	Position(s)								
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+ LILIT KARADANYAN	15923 BASSETT ST VAN NUYS, CA 91406	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ LILIT KARADANYAN</td> <td>15923 BASSETT ST VAN NUYS, CA 91406</td> </tr> </tbody> </table>		Director Name	Director Address	+ LILIT KARADANYAN	15923 BASSETT ST VAN NUYS, CA 91406					
Director Name	Director Address									
+ LILIT KARADANYAN	15923 BASSETT ST VAN NUYS, CA 91406									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	GRIGOR DARMANDZHIAN									
Agent Address	15923 BASSETT ST VAN NUYS, CA 91406									
Type of Business										
Type of Business	AUTOMOTIVE									
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.

GRIGOR DARMANDZHIAN

02/26/2025

Signature

Date