



BA20250058871

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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.: BA20250058871

Date Filed: 1/8/2025

Entity Details			
Corporation Name	Sisters Lux		
Entity No.	6520779		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	19400 WINGED FOOT CIRCLE PORTER RANCH, CA 91326		
Mailing Address of Corporation			
Mailing Address	19400 WINGED FOOT CIRCLE PORTER RANCH, CA 91326		
Attention	Sisters Lux		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gayane Soghomonyan	38237 SIXTH PL W PALMDALE, CA 93551	Chief Executive Officer	
+ Zinaida Uzunyan	19400 WINGED FOOT CIRCLE LOS ANGELES, CA 91326	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Gayane Soghomonyan	38237 SIXTH PL W PALMDALE, CA 93551		
Zinaida Uzunyan	19400 WINGED FOOT CIRCLE LOS ANGELES, CA 91326		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Zinaida Uzunyan		
Agent Address	19400 WINGED FOOT CIRCLE PORTER RANCH, CA 91326		
Type of Business			
Type of Business	Manufacturing		
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.

Gayane Soghomonyan

01/08/2025

Signature

Date