



BA20250173060

B3383-8984 01/24/2025 3:59 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.: BA20250173060

Date Filed: 1/24/2025

Entity Details									
Corporation Name	AMO AT BEVERLY HILLS INC.								
Entity No.	6548062								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212								
Mailing Address of Corporation									
Mailing Address	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212								
Attention	AMIR BOROUMAND								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ AMIR H BROUUMAND</td><td>262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ AMIR H BROUUMAND	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ AMIR H BROUUMAND	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ AMIR H BOROUMAND</td><td>262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212</td></tr></tbody></table>	Director Name	Director Address	+ AMIR H BOROUMAND	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212					
Director Name	Director Address								
+ AMIR H BOROUMAND	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	AMIR H BOROUMAND								
Agent Address	262 SOUTH BEVERLY DRIVE BEVERLY HILLS, CA 90212								
Type of Business									
Type of Business	COFFEE SHOP								
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.

ARDAVAN YEGANEHI

Signature

01/24/2025

Date