



BA20241826572



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.: BA20241826572

Date Filed: 10/15/2024

B3117-0922 10/15/2024 11:28 AM Received by California Secretary of State

Entity Details									
Corporation Name	Mehrshahi Holding company								
Entity No.	6423316								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	6623 WOODLAKE AVE WEST HILLS, CA 91307								
Mailing Address of Corporation									
Mailing Address	6623 WOODLAKE AVE WEST HILLS, CA 91307								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	6623 WOODLAKE AVE WEST HILLS, CA 91307								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HELEN MEHRSHAHI</td> <td>6623 WOODLAKE AVE WEST HILLS, CA 91307</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ HELEN MEHRSHAHI	6623 WOODLAKE AVE WEST HILLS, CA 91307	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ HELEN MEHRSHAHI	6623 WOODLAKE AVE WEST HILLS, CA 91307	Chief Executive Officer, Chief Financial Officer, 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>+ HELEN MEHRSHAHI</td> <td>6623 WOODLAKE AVE WEST HILLS, CA 91307</td> </tr> </tbody> </table>		Director Name	Director Address	+ HELEN MEHRSHAHI	6623 WOODLAKE AVE WEST HILLS, CA 91307				
Director Name	Director Address								
+ HELEN MEHRSHAHI	6623 WOODLAKE AVE WEST HILLS, CA 91307								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	DARAE TAX CARE Registered Corporate 1505 Agent								
Type of Business									
Type of Business	LOAN AND REAL ESTATE AGENT								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
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.

HELEN MEHRSHAHI

10/15/2024

Signature

Date