



BA20241639268



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.: BA20241639268

Date Filed: 9/12/2024

B3035-7819 09/12/2024 1:44 PM Received by California Secretary of State

Entity Details			
Corporation Name	Berlin Tax Group, Inc.		
Entity No.	6375910		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	21221 OXNARD STREET UNIT 421 WOODLAND HILLS, CA 91367		
Mailing Address of Corporation			
Mailing Address	21221 OXNARD STREET UNIT 421 WOODLAND HILLS, CA 91367		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	21221 OXNARD STREET UNIT 421 WOODLAND HILLS, CA 91367		
Officers			
Officer Name	Officer Address	Position(s)	
+ Behrooz Hatefi	21221 OXNARD STREET UNIT 421 WOODLAND HILLS, CA 91367	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Behrooz Hatefi	21221 OXNARD STREET UNIT 421 WOODLAND HILLS, CA 91367		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BEHROOZ HATEFI		
Agent Address	21133 VICTORY BLVD UNIT 217A CANOGA PARK, CA 91303		
Type of Business			
Type of Business	Accounting 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.

Behrooz Hatefi

Signature

09/12/2024

Date