



BA20250197973



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.: BA20250197973

Date Filed: 1/28/2025

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Entity Details							
Corporation Name		Luxe Auto Lounge					
Entity No.		6556452					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		11424 SABALO WAY GOLD RIVER, CA 95670					
Mailing Address of Corporation							
Mailing Address		11424 SABALO WAY GOLD RIVER, CA 95670					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Anna Grace Chipak		11424 SABALO WAY GOLD RIVER, CA 95670		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name				Director Address			
+ Anna Grace Chipak				11424 SABALO WAY GOLD RIVER, CA 95670			
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name				Anna Chipak			
Agent Address				11424 SABALO WAY GOLD RIVER, CA 95670			
Type of Business							
Type of Business				Automotive 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.

A.Chipak

Signature

01/28/2025

Date