



BA20241698524

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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.: BA20241698524

Date Filed: 9/23/2024

Entity Details									
Corporation Name	Wynnwood Capital								
Entity No.	6387312								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344								
Mailing Address of Corporation									
Mailing Address	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344								
Attention	Michael Lortkipanidze								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Shalva M Lortkipanidze</td> <td>15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344</td> <td>Chief Financial Officer, Chief Executive Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Shalva M Lortkipanidze	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344	Chief Financial Officer, Chief Executive Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Shalva M Lortkipanidze	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344	Chief Financial Officer, Chief Executive 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>+ Shalva M Lortkipanidze</td> <td>15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344</td> </tr> </tbody> </table>		Director Name	Director Address	+ Shalva M Lortkipanidze	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344				
Director Name	Director Address								
+ Shalva M Lortkipanidze	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Shalva Michael Lortkipanidze								
Agent Address	15637 ODYSSEY DR UNIT 63 GRANADA HILLS, CA 91344								
Type of Business									
Type of Business	Real Estate								
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.

Shalva Michael Lortkipanidze

09/23/2024

Signature

Date