



BA20241711892



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.: BA20241711892

Date Filed: 9/25/2024

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Entity Details									
Corporation Name	PH One Enterprises Inc								
Entity No.	6398854								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212								
Mailing Address of Corporation									
Mailing Address	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212								
Attention	Keyira Hurd								
Street Address of California Office of Corporation									
Street Address of California Office	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ David David</td><td>9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ David David	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ David David	9903 SANTA MONICA BLVD STE 242 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>+ David Glazov</td><td>9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212</td></tr></tbody></table>	Director Name	Director Address	+ David Glazov	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212					
Director Name	Director Address								
+ David Glazov	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	Keyira Hurd								
Agent Address	9903 SANTA MONICA BLVD STE 242 BEVERLY HILLS, CA 90212								
Type of Business									
Type of Business	Management								
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.

David Glazov

09/25/2024

Signature

Date