





## 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.: BA20242135102 Date Filed: 12/4/2024

**Entity Details** 

Corporation Name LYRA IMPORTS INC

6481642 Entity No. Formed In **CALIFORNIA** 

Street Address of Principal Office of Corporation

**Principal Address** 1100 SAN PEDRO ST UNIT A-10 LOS ANGELES, CA 90015

Mailing Address of Corporation

1100 SAN PEDRO ST UNIT A-10 Mailing Address LOS ANGELES, CA 90015

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ GUANGTAO MAO	1100 SAN PEDRO ST UNIT A-10 LOS ANGELES, CA 90015	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

## Directors

Director Name	Director Address	
GUANGTAO MAO	1100 SAN PEDRO ST UNIT A-10 LOS ANGELES, CA 90015	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name **GUANGTAO MAO** 

1100 SAN PEDRO ST UNIT A-10 Agent Address

LOS ANGELES, CA 90015

Type of Business

Type of Business ANY LAWFUL PURPOSE

**Email Notifications** 

Yes, I opt-in to receive entity notifications via email. Opt-in Email Notifications

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.				
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GUANGTAO MAO	12/04/2024			
Signature	Date			