



BA20241646455

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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.: BA20241646455

Date Filed: 9/13/2024

Entity Details							
Corporation Name		AMG GAS INC					
Entity No.		6385721					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1601 TRUMAN ST SAN FERNANDO, CA 91340					
Mailing Address of Corporation							
Mailing Address		1601 TRUMAN ST SAN FERNANDO, CA 91340					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		1601 TRUMAN ST SAN FERNANDO, CA 91340					
Officers							
Officer Name		Officer Address		Position(s)			
+ ABRAHAM MAHER HANOUN		1601 TRUMAN ST SAN FERNANDO, CA 91340		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ ANTOUN DURRA		1601 TRUMAN ST SAN FERNANDO, CA 91340		Treasurer			
Directors							
Director Name		Director Address					
+ ANTOUN DURRA		1601 TRUMAN ST SAN FERNANDO, CA 91340					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		ANTOUN DURRA					
Agent Address		1601 TRUMAN ST SAN FERNANDO, CA 91340					
Type of Business							
Type of Business		GAS STATION					
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.

RAMI KHOURI

Signature

09/13/2024

Date