

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250372071

For Office Use Only



File No.: BA20250372071 Date Filed: 2/21/2025

| | 1500 11th Stree Sacramento, Ca (916) 657-5448 | alifornia 95814 | | Date Filed: 2/21/2025 | |
|---|---|--|---|--|--|
| Entity Details | | | | | |
| Corporation Name | | | L&G Group, Inc. | | |
| Entity No. | | | 6591150 | | |
| Formed In | | | CALIFORNIA | | |
| Street Address of Principal | al Office of Corpo | ration | | STE C274 | |
| Principal Address | | | 5325 ALTON PARKWAY, STE C374 IRVINE, CA 92604 | | |
| Mailing Address of Corpo | ration | | | | |
| Mailing Address | | | 5325 ALTON PARKWAY, STE C374 | | |
| Attention | | | IRVINE, CA 92604 Luis Quininez | | |
| | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | None | | |
| Officers | | | | | |
| Officer Name | | Officer Address | Position(s) | | |
| + Luis Quinonez | z 5325 ALTO IRVINE, C | ON PARKWAY STE C374 A 92604 | Chief Executive Officer, Secretary, Chief Financial Officer | | |
| Additional Officers | | | | | |
| Officer Na | Officer Name Officer Address | | Position | Stated Position | |
| None | | Entered | | | |
| | | | | | |
| Directors | | | | irector Address | |
| Director Name + Luis Quinonez | | | 5325 ALTON PARKWAY STE C374 IRVINE, CA 92604 | | |
| The number of vac | ancies on Boa | ard of Directors is: 1 | L | | |
| Agent for Service of Proc | ess | | | | |
| Agent Name | | | | | |
| Agent Address | | | 5325 ALTON PARKWAY STE C374 IRVINE, CA 92604 | | |
| Type of Business Type of Business | | | Senior Home Care | | |
| Email Notifications Opt-in Email Notifications | | | Yes, I opt-in to receive entity notifications via email. | | |
| | court of law, | prporation has an outstanding for which no appeal therefron | | / the Division of Labor Standards tion of any wage order or | |

| Electronic Signature | | | | |
|--|------------|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| | | | | |
| /Janet Martin/ | 02/21/2025 | | | |
| Signature | Date | | | |
| | | | | |