



BA20250202053



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.: BA20250202053

Date Filed: 1/29/2025

B3400-1841 01/29/2025 10:37 AM Received by California Secretary of State

Entity Details			
Corporation Name		SMART GROOVE	
Entity No.		6547832	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		909 LESLIE RD 24 EL CAJON, CA 92020	
Mailing Address of Corporation			
Mailing Address		909 LESLIE RD 24 EL CAJON, CA 92020	
Attention		MR. HABIBZAI	
Street Address of California Office of Corporation			
Street Address of California Office		909 LESLIE RD 24 EL CAJON, CA 92020	
Officers			
Officer Name		Officer Address	Position(s)
+ ZIKRULLAH HABIBZAI		909 LESLIE RD 24 EL CAJON, CA 92020	Chief Executive Officer
+ NOORULLAH AMARKHIL		909 LESLIE RD 24 EL CAJON, CA 92020	Chief Financial Officer
+ NOORULLAH AMARKHIL		909 LESLIE RD 24 EL CAJON, CA 92020	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
NOORULLAH AMARKHIL		548 BALLANTYNE STREET 11 EL CAJON, CA 92020	
ZIKRULLAH HABIBZAI		909 LESLIE RD 24 EL CAJON, CA 92020	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

Agent Name	NOORULLAH AMARKHIL
Agent Address	548 BALLANTYNE STREET 11 EL CAJON, CA 92020
Type of Business	WHOLE SALE
Email Notifications	Yes, I opt-in to receive entity notifications via email.
<p>Labor Judgment</p> <p>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.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p>	
<u>NOORLLAH AMARKHIL</u>	<u>01/29/2025</u>
Signature	Date