



BA20241797484



## 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.: BA20241797484 Date Filed: 10/9/2024

Entity Details	
Corporation Name	R&L CAPITAL HOLDINGS INC
Entity No.	6409844
Formed In	CALIFORNIA
Street Address of Principal Office of Corporation	
Principal Address	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601
Mailing Address of Corporation	
Mailing Address	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601

## Officers

Officer Name	Officer Address	Position(s)
+ RAMI SUHEL TAWFIQ ISSA	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601	Chief Executive Officer
+ LIANA NAVASARDYAN	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601	Chief Financial Officer, Secretary

## Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

## Directors

Director Name	Director Address
+ RAMI SUHEL TAWFIQ ISSA	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601
+ LIANA NAVASARDYAN	10545 BURBANK BLVD STE 107 NORTH HOLLYWOOD, CA 91601

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name LIANA NAVASARDYAN
Agent Address 10545 BURBANK BLVD
STE 107

NORTH HOLLYWOOD, CA 91601

Type of Business

Type of Business HOLDING COMPANY

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.					
10/09/2024 Date					