



BA20250423220

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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.: BA20250423220

Date Filed: 2/28/2025

Entity Details													
Corporation Name	SoulDrive, Inc.												
Entity No.	B20250002200												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436												
Mailing Address of Corporation													
Mailing Address	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Michelle I. Sharman</td><td>16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Michelle I. Sharman	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436	Chief Executive Officer, Secretary, Chief Financial Officer							
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Richard N. Stirling</td><td>16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436</td><td>Vice President</td><td></td></tr><tr><td><input checked="" type="checkbox"/> Anthony G. Peyrot</td><td>16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436</td><td>Assistant Secretary</td><td></td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	<input checked="" type="checkbox"/> Richard N. Stirling	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436	Vice President		<input checked="" type="checkbox"/> Anthony G. Peyrot	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436	Assistant Secretary		
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Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Michelle I. Sharman</td><td>16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Michelle I. Sharman	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436									
Director Name	Director Address												
<input checked="" type="checkbox"/> Michelle I. Sharman	16027 VENTURA BLVD., SUITE 301 ENCINO, CA 91436												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	ERESIDENTAGENT, INC. Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Loanout corporation for the services of Michelle Sharman in the fields of music, dance and healing.												
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.

Erika A. Easter

02/28/2025

Signature

Date