



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary

BA20250197458



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.: BA20250197458 Date Filed: 1/28/2025

Entity Details		
Corporation Name	AIREPS HOLDINGS, INC.	
Entity No.	6551593	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	1551 N. TUSTIN AVE SUITE 1020 SANTA ANA, CA 92705	
Mailing Address of Corporation		
Mailing Address	1551 N. TUSTIN AVE SUITE 1020 SANTA ANA, CA 92705	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1551 N. TUSTIN AVE SUITE 1020 SANTA ANA, CA 92705	
Officers		

Additional	Officers

Officer Name

+ SHERI CHAFFIN WEIR

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address	
+ SHERI CHAFFIN WEIR	1551 N. TUSTIN AVE SUITE 1020 SANTA ANA, CA 92705	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MARLA MERHAB ROBINSON

Officer Address

1551 N. TUSTIN AVE

SANTA ANA, CA 92705

SUITE 1020

Agent Address 1551 N TUSTIN AVE

SUITE 1020

SANTA ANA, CA 92705

Type of Business

Type of Business AEROSPACE PARTS DISTRIBUTOR

Email Notifications

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.				
SHERI CHAFFIN WEIR	01/28/2025			
Signature	Date			