

provision of the Labor Code.

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250111113

For Office Use Only



| | CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | File No.: BA20250111113 Date Filed: 1/16/2025 | |
|---|--|---|----------|---|--|--|
| Entity Details | | | • | | | |
| Corporation Name | | | | Av & Son Transportation | | |
| Entity No. Formed In | | | | 6532933 CALIFORNIA | | |
| | | | CAL | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 10819 WOODWARD AVE SUNLAND, CA 91040 | | |
| Mailing Address of Corp | poration | | | | | |
| Mailing Address | | | | 10819 WOODWARD AVE SUNLAND, CA 91040 | | |
| Attention | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | None | | |
| Officers | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | |
| + Hovhannes Hovsepyan | | 10819 WOODWARD AVE SUNLAND, CA 91040 | Chie | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| | | None | e Entere | d | | |
| Directors | | | | | | |
| Director Name | | | | Director Address | | |
| Hovhannes Hovsepyan | | | | 10819 WOODWARD AVE SUNLAND, CA 91040 | | |
| The number of va | acancies on B | oard of Directors is: 0 | | | | |
| Agent for Service of Pro | ocess | | | | | |
| Agent Name | | | Hov | Hovhannes Hovsepyan | | |
| Agent Address | | | | 10819 WOODWARD AVE SUNLAND, CA 91040 | | |
| Type of Business | | | | | | |
| Type of Business | | | Tran | sportation | | |
| Email Notifications Opt-in Email Notifications | | | Yes, | Yes, I opt-in to receive entity notifications via email. | | |
| | | Corporation has an outstandi v, for which no appeal therefre | | | | |

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Hovhannes Hovsepyan

01/16/2025

Date

Signature