



BA20241629484



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.: BA20241629484

Date Filed: 9/11/2024

B3031-4003 09/11/2024 9:25 AM Received by California Secretary of State

Entity Details			
Corporation Name	EMPYREAN LOGISTICS INC		
Entity No.	6379743		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3183 E MT RAINIER DR ONTARIO, CA 91762		
Mailing Address of Corporation			
Mailing Address	3183 E MT RAINIER DR ONTARIO, CA 91762		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3183 E MT RAINIER DR ONTARIO, CA 91762		
Officers			
Officer Name	Officer Address	Position(s)	
+ SIMRANJIT SINGH	3183 E MT RAINIER DR ONTARIO, CA 91762	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SIMRANJIT SINGH	3183 E MT RAINIER DR ONTARIO, CA 91762		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SIMRANJIT SINGH		
Agent Address	3183 E MT RAINIER DR ONTARIO, CA 91762		
Type of Business			
Type of Business	TRANSPORTATION		
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.

SIMRANJIT SINGH

Signature

09/11/2024

Date