



BA20250061936



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.: BA20250061936

Date Filed: 1/9/2025

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Entity Details									
Corporation Name	Providence Lane, Inc.								
Entity No.	6519357								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012								
Mailing Address of Corporation									
Mailing Address	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012								
Attention	Attn. Erica Torres								
Street Address of California Office of Corporation									
Street Address of California Office	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012								
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"/> Erika Torres</td><td>1320 FLYNN RD. STE 403 CAMARILLO, CA 93012</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Erika Torres	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Erika Torres	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012	Chief Executive Officer, Chief Financial Officer, Secretary							
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 colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Erika Torres</td><td>1320 FLYNN RD. STE 403 CAMARILLO, CA 93012</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Erika Torres	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012					
Director Name	Director Address								
<input checked="" type="checkbox"/> Erika Torres	1320 FLYNN RD. STE 403 CAMARILLO, CA 93012								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Erica Torres								
Agent Address	1320 FLYNN RD STE 403 CAMARILLO, CA 93012								
Type of Business									
Type of Business	real Estate Brokerage								
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.

Lawrence Cron, Esq.

01/09/2025

Signature

Date