



BA20241789699

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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.: BA20241789699

Date Filed: 10/8/2024

Entity Details										
Corporation Name	Royce Real Estate Development									
Entity No.	6413046									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	162 STARLIGHT CREST DR LA CANADA, CA 91011									
Mailing Address of Corporation										
Mailing Address	162 STARLIGHT CREST DR LA CANADA, CA 91011									
Attention	Mike Sagarian									
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>+ Mike Mais Sagarian</td><td>162 STARLIGHT CREST DR LA CANADA, CA 91011</td><td>Chief Executive Officer</td></tr><tr><td>+ Robina Shah Golian</td><td>162 STARLIGHT CREST DR LA CANADA, CA 91011</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Mike Mais Sagarian	162 STARLIGHT CREST DR LA CANADA, CA 91011	Chief Executive Officer	+ Robina Shah Golian	162 STARLIGHT CREST DR LA CANADA, CA 91011	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Mike Mais Sagarian	162 STARLIGHT CREST DR LA CANADA, CA 91011	Chief Executive Officer								
+ Robina Shah Golian	162 STARLIGHT CREST DR LA CANADA, CA 91011	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>+ Mike Mais Sagarian</td><td>162 STARLIGHT CREST DR LA CANADA, CA 91011</td></tr><tr><td>+ Robina Shah Golian</td><td>162 STARLIGHT CREST DR LA CANADA, CA 91011</td></tr></tbody></table>	Director Name	Director Address	+ Mike Mais Sagarian	162 STARLIGHT CREST DR LA CANADA, CA 91011	+ Robina Shah Golian	162 STARLIGHT CREST DR LA CANADA, CA 91011				
Director Name	Director Address									
+ Mike Mais Sagarian	162 STARLIGHT CREST DR LA CANADA, CA 91011									
+ Robina Shah Golian	162 STARLIGHT CREST DR LA CANADA, CA 91011									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Ara Aroustamian									
Agent Address	100 WEST BROADWAY STE 540 GLENDALE, CA 91210									
Type of Business										
Type of Business	Real Estate									
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.

Mike Sagarian

Signature

10/08/2024

Date