



BA20250393763

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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.: BA20250393763

Date Filed: 2/25/2025

Entity Details										
Corporation Name	BMS HOSPITALITY CORP.									
Entity No.	6596037									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5716 CORSA AVENUE STE 110 WESTLAKE VILLAGE, CA 91362									
Mailing Address of Corporation										
Mailing Address	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036									
Attention										
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>+ BLAKE SHAILES</td><td>335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ELLE MAY PATTERSON</td><td>335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ BLAKE SHAILES	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036	Chief Executive Officer, Chief Financial Officer	+ ELLE MAY PATTERSON	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036	Secretary	
Officer Name	Officer Address	Position(s)								
+ BLAKE SHAILES	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036	Chief Executive Officer, Chief Financial Officer								
+ ELLE MAY PATTERSON	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036	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>BLAKE SHAILES</td><td>335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036</td></tr></tbody></table>	Director Name	Director Address	BLAKE SHAILES	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036						
Director Name	Director Address									
BLAKE SHAILES	335 N ORANGE GROVE AVE #3 LOS ANGELES, CA 90036									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	INCorp SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	HOLDING COMPANY									
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.

BLAKE SHAILES

Signature

02/25/2025

Date