



BA20250117239



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.: BA20250117239

Date Filed: 1/17/2025

B3361-7041 01/17/2025 11:33 AM Received by California Secretary of State

Entity Details									
Corporation Name	Midnight Smoke Inc								
Entity No.	6537076								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	13439 OSBORNE ST 2 ARLETA, CA 91331								
Mailing Address of Corporation									
Mailing Address	13439 OSBORNE ST 2 ARLETA, CA 91331								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	13439 OSBORNE ST 2 ARLETA, CA 91331								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ BABAK MOGHBEL</td> <td>13439 OSBORNE ST 2 ARLETA, CA 91331</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ BABAK MOGHBEL	13439 OSBORNE ST 2 ARLETA, CA 91331	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ BABAK MOGHBEL	13439 OSBORNE ST 2 ARLETA, CA 91331	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ BABAK MOGHBEL</td> <td>13439 OSBORNE ST 2 ARLETA, CA 91331</td> </tr> </tbody> </table>		Director Name	Director Address	+ BABAK MOGHBEL	13439 OSBORNE ST 2 ARLETA, CA 91331				
Director Name	Director Address								
+ BABAK MOGHBEL	13439 OSBORNE ST 2 ARLETA, CA 91331								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	BABAK MOGHBEL								
Agent Address	13439 OSBORNE ST 2 ARLETA, CA 91331								
Type of Business									
Type of Business	SMOKE SHOP								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								

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.

BABAK MOGHBEL

01/17/2025

Signature

Date