



BA20242072010



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-

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Entity Details

Corporation Name	The Bushido Group Corporation
Entity No.	6472428
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	26378 W PLATA LN CALABASAS, CA 91302
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Mailing Address of Corporation

Mailing Address	26378 W PLATA LN CALABASAS, CA 91302
Attention	

Street Address of California Office of Corporation

Street Address of California Office	26378 W PLATA LN CALABASAS, CA 91302
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Officers

Officer Name	Officer Address	Position(s)
+ Aashian Makan	26378 W PLATA LN CALABASAS, CA 91302	Chief Executive Officer
+ Gianluca Gibbons	2699 1/2 BEACHWOOD DR, SUITE 441 LOS ANGELES, CA 90068	Secretary
+ Drake D. Myers	22749 HAMLIN ST WEST HILLS, CA 91307	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Aashian Makan	26378 W PLATA LN CALABASAS, CA 91302
+ Zahur Lalji	PO BOX 840 CAMARILLO, CA 93011
+ Drake D. Myers	22749 HAMLIN ST WEST HILLS, CA 91307
+ Amit Chawla	3562 CLAYBOURNE CT NEWBURY PARK, CA 91320
+ Rohini Hak	26378 W PLATA LN CALABASAS, CA 91302
+ Daniel Park	31578 AGOURA RD UNIT 2 WESTLAKE VILLAGE, CA 91361

The number of vacancies on Board of Directors is: 0	
Agent for Service of Process California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent
Type of Business Type of Business	Professional services
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div>Aashian Makan</div><div>Signature</div></div> <div><div>11/24/2024</div><div>Date</div></div>	