



BA20242272130



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.: BA20242272130

Date Filed: 12/27/2024

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Entity Details										
Corporation Name	GREEN PLANET RESTORATION OF VENTURA INC.									
Entity No.	6502317									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	300 ESPLANE SUITE 900 OXNARD, CA 93036									
Mailing Address of Corporation										
Mailing Address	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	300 ESPLANE SUITE 900 OXNARD, CA 93036									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ NIR MALKI</td><td>9146 OWENSMOUTH AVE CHATSWORTH, CA 91311</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ EFRAIM HAIM</td><td>9146 OWENSMOUTH AVE CHATSWORTH, CA 91311</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ NIR MALKI	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311	Chief Executive Officer, Chief Financial Officer	+ EFRAIM HAIM	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311	Secretary	
Officer Name	Officer Address	Position(s)								
+ NIR MALKI	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311	Chief Executive Officer, Chief Financial Officer								
+ EFRAIM HAIM	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311	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>+ NIR MALKI</td><td>9146 OWENSMOUTH AVE CHATSWORTH, CA 91311</td></tr></tbody></table>	Director Name	Director Address	+ NIR MALKI	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311						
Director Name	Director Address									
+ NIR MALKI	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	NIR MALKI									
Agent Address	9146 OWENSMOUTH AVE CHATSWORTH, CA 91311									
Type of Business										
Type of Business	RESTORATION									
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.

NIR MALKI

Signature

12/27/2024

Date