



BA20241766851

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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.: BA20241766851

Date Filed: 10/3/2024

Entity Details							
Corporation Name		AXG CORPORATION					
Entity No.		6407407					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		77 SOUTH FIRST STREET ELIZABETH, NJ 07206					
Mailing Address of Corporation							
Mailing Address		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8					
Attention		Amgad Boulos					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Antonio VARDARO		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8		Chief Executive Officer			
+ Amgad BOULOS		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8		Chief Financial Officer			
+ Giosue VARDARO		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Enzo VARDARO		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8		Vice President			
+ Nicola VARDARO		Canada 11755 BOUL. RODOLPHE FORGET MONTREAL, QC H1E7J8		Treasurer			
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							

Type of Business	Sale of visual display and fixtures
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	
<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.	
<i>Antonio VARDARO</i>	<i>10/03/2024</i>
Signature	Date