



BA20250137154

B3373-1847 01/21/2025 10:48 AM Received by California Secretary of State



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.: BA20250137154

Date Filed: 1/21/2025

Entity Details							
Corporation Name		26wings					
Entity No.		6538827					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		12747 CALIFA ST. VALLEY VILLAGE, CA 91607					
Mailing Address of Corporation							
Mailing Address		12747 CALIFA ST. VALLEY VILLAGE, CA 91607					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		12747 CALIFA ST. VALLEY VILLAGE, CA 91607					
Officers							
Officer Name		Officer Address		Position(s)			
+ TAL MECHALY		12747 CALIFA ST. VALLEY VILLAGE, CA 91607		Chief Executive Officer			
+ MEIR HALPERIN		12747 CALIFA ST. VALLEY VILLAGE, CA 91607		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ TAL MECHALY			12747 CALIFA ST. VALLEY VILLAGE, CA 91607				
+ MEIR HALPERIN			12747 CALIFA ST. VALLEY VILLAGE, CA 91607				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			TAL MECHALY				
Agent Address			12747 CALIFA ST VALLEY VILLAGE, CA 91607				
Type of Business							
Type of Business			SERVICES				
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.

TAL MECHALY

Signature

01/21/2025

Date