



BA20242164938



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.: BA20242164938

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Entity Details			
Corporation Name	Easy by ACE, Inc.		
Entity No.	6486588		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
Mailing Address of Corporation			
Mailing Address	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
Attention	Peyman Dadmehr		
Street Address of California Office of Corporation			
Street Address of California Office	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
Officers			
Officer Name	Officer Address	Position(s)	
+ Peyman Dadmehr	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404	Chief Executive Officer, Secretary	
+ Sara Dadmehr	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Peyman Dadmehr	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
+ Sara Dadmehr	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Peyman Dadmehr		
Agent Address	2450 COLORADO AVE STE 100E SANTA MONICA, CA 90404		
Type of Business			
Type of Business	Technology and Support services		
Email Notifications			

Yes, I opt-in to receive entity notifications via email.

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.

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

12/10/2024

Date _____