



BA20241906122

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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.: BA20241906122

Date Filed: 10/28/2024

Entity Details								
Corporation Name	LUXSOLAR ENERGY, INC.							
Entity No.	6438904							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	2314 W ROSECRANS AVE GARDENA, CA 90249							
Mailing Address of Corporation								
Mailing Address	2314 W ROSECRANS AVE GARDENA, CA 90249							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	2314 W ROSECRANS AVE GARDENA, CA 90249							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ DONG JIN PARK</td> <td>2314 W ROSECRANS AVE GARDENA, CA 90249</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ DONG JIN PARK	2314 W ROSECRANS AVE GARDENA, CA 90249	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ DONG JIN PARK	2314 W ROSECRANS AVE GARDENA, CA 90249	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ DONG JIN PARK</td> <td>2314 W ROSECRANS AVE GARDENA, CA 90249</td> </tr> </tbody> </table>	Director Name	Director Address	+ DONG JIN PARK	2314 W ROSECRANS AVE GARDENA, CA 90249				
Director Name	Director Address							
+ DONG JIN PARK	2314 W ROSECRANS AVE GARDENA, CA 90249							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	DONG JIN PARK							
Agent Address	2314 W ROSECRANS AVE GARDENA, CA 90249							
Type of Business								
Type of Business	CONSTRUCTION							
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.

*DONG JIN PARK*

*10/28/2024*

Signature

Date