



BA20241820305



# 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.: BA20241820305 Date Filed: 10/14/2024

**Entity Details** Corporation Name AMY DESIGN GROUP, INC. Entity No. 6411128 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 14231 AZTEC ST SYLMAR, CA 91342 Mailing Address of Corporation Mailing Address 14231 AZTEC ST SYLMAR, CA 91342 Attention Street Address of California Office of Corporation Street Address of California Office 14231 AZTEC ST SYLMAR, CA 91342

# Officers

Officer Name	Officer Address	Position(s)	
+ ARMEN MIRZOIAN	14231 AZTEC ST SYLMAR, CA 91342	Chief Executive Officer, Chief Financial Officer, Secretary	

### Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
+ ARMEN MIRZOIAN	14231 AZTEC ST SYLMAR, CA 91342

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ARMEN MIRZOIAN
Agent Address 14231 AZTEC ST
SYLMAR, CA 91342

Type of Business

Type of Business DESIGN

**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.				
ARMEN MIRZOIAN	10/14/2024			
Signature	Date			