



BA20241849819



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.: BA20241849819

Date Filed: 10/19/2024

B3128-8819 10/19/2024 7:59 AM Received by California Secretary of State

Entity Details			
Corporation Name		Luxe Options Group	
Entity No.		6428454	
Formed In		WYOMING	
Street Address of Principal Office of Corporation			
Principal Address		9461 LA VINE ST RANCHO CUCAMONGA, CA 91701	
Mailing Address of Corporation			
Mailing Address		9461 LA VINE ST RANCHO CUCAMONGA, CA 91701	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		9461 LA VINE ST RANCHO CUCAMONGA, CA 91701	
Officers			
Officer Name	Officer Address	Position(s)	
+ Torres	9461 LA VINE ST RANCHO CUCAMONGA, CA 91701	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Tamera Torres	
Agent Address		9461 LA VINE ST RANCHO CUCAMONGA, CA 91701	
Type of Business			
Type of Business		Real estate	
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.

Tamera Torres

Signature

10/19/2024

Date