



BA20250063618

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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.: BA20250063618

Date Filed: 1/9/2025

Entity Details									
Corporation Name	MD DAN INC.								
Entity No.	6511785								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	613 N DOHENY DR BEVERLY HILLS, CA 90210								
Mailing Address of Corporation									
Mailing Address	613 N DOHENY DR BEVERLY HILLS, CA 90210								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Minoo Danialian</td><td>613 N DOHENY DR BEVERLY HILLS, CA 90210</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Minoo Danialian	613 N DOHENY DR BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Minoo Danialian	613 N DOHENY DR BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Minoo Danialian</td><td>613 N DOHENY DR BEVERLY HILLS, CA 90210</td></tr></tbody></table>	Director Name	Director Address	+ Minoo Danialian	613 N DOHENY DR BEVERLY HILLS, CA 90210					
Director Name	Director Address								
+ Minoo Danialian	613 N DOHENY DR BEVERLY HILLS, CA 90210								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MINOO Y DANIALIAN								
Agent Address	613 N DOHENY DR BEVERLY HILLS, CA 90210								
Type of Business									
Type of Business	Investments								
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.

*Minoo Danalian*

Signature

*01/09/2025*

Date