



BA20250490922

B3503-3005 03/07/2025 2:41 PM Received by California Secretary of State



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.: BA20250490922

Date Filed: 3/7/2025

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | | Luneza Digital | |
| Entity No. | | B20250003951 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | | 120 E 3RD STREET LONG BEACH, CA 90802 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 120 E 3RD STREET LONG BEACH, CA 90802 | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | | 120 E 3RD STREET LONG BEACH, CA 90802 | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Mihaela Ianos | 120 E 3RD STREET LONG BEACH, CA 90802 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Mihaela Ianos | 120 E 3RD STREET LONG BEACH, CA 90802 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | | Mihaela ianos | |
| Agent Address | | 120 E 3RD STREET LONG BEACH, CA 90802 | |
| Type of Business | | | |
| Type of Business | | Service | |
| 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.

Mihaela ianos

Signature

03/07/2025

Date