



BA20250191350

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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.: BA20250191350

Date Filed: 1/28/2025

Entity Details									
Corporation Name	LUZ Shalom Holdings Corp								
Entity No.	6545972								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1109 CHARLEMONT AVENUE HACIENDA HIGHTS, CA 91745								
Mailing Address of Corporation									
Mailing Address	1109 CHARLEMONT AVENUE HACIENDA HIGHTS, CA 91745								
Attention	KEVYN EDUARDO CALLEJA LOPEZ								
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>+ Kevyn Calleja Lopez</td><td>1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kevyn Calleja Lopez	1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Kevyn Calleja Lopez	1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745	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>+ Kevyn Calleja Lopez</td><td>1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745</td></tr></tbody></table>	Director Name	Director Address	+ Kevyn Calleja Lopez	1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745					
Director Name	Director Address								
+ Kevyn Calleja Lopez	1109 CHARLEMONT AVENUE HACIENDA HEIGHTS, CA 91745								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Veronica Johana Marin								
Agent Address	14338 VICTORY BOULEVARD VAN NUYS, CA 91401								
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.

Kevyn Calleja Lopez

Signature

01/28/2025

Date