



BA20241842187



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.: BA20241842187

Date Filed: 10/17/2024

B3124-6625 10/17/2024 2:46 PM Received by California Secretary of State

Entity Details			
Corporation Name	BMS AUTO GROUP		
Entity No.	6425851		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352		
Mailing Address of Corporation			
Mailing Address	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ BAKUR SIMONYAN	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352	Chief Executive Officer, Chief Financial Officer	
+ ERROL ANTHONY KELLY	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ BAKUR SIMONYAN	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BAKUR SIMONYAN		
Agent Address	11247 TUXFORD ST UNIT C SUN VALLEY, CA 91352		
Type of Business			
Type of Business	DEALERSHIP		
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>BAKUR SIMONYAN</i> Signature</div><div><i>10/17/2024</i> Date</div></div>	