



BA20250034442



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.: BA20250034442

Date Filed: 1/6/2025

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Entity Details									
Corporation Name	WV Retail Inc.								
Entity No.	6507816								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503								
Mailing Address of Corporation									
Mailing Address	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Parminder Baidwan</td><td>23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Parminder Baidwan	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Parminder Baidwan	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503	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><input checked="" type="checkbox"/> Parminder Baidwan</td><td>23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Parminder Baidwan	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503					
Director Name	Director Address								
<input checked="" type="checkbox"/> Parminder Baidwan	23 CASTELLINA CIRCLE AMERICAN CANYON, CA 94503								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Retail Store								
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.

Parminder Baidwan

Signature

01/06/2025

Date