



BA20241778492

B3091-7530 10/04/2024 5:57 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.: BA20241778492

Date Filed: 10/4/2024

Entity Details									
Corporation Name	MAGIC AMP ELECTRIC, INC.								
Entity No.	6410255								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5249 TOPANGA CYN WOODLAND HILLS, CA 91364								
Mailing Address of Corporation									
Mailing Address	5249 TOPANGA CYN WOODLAND HILLS, CA 91364								
Attention	Kayvan Pourhosseini								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ KAYVAN POURHOSSEINI</td> <td>5249 TOPANGA CYN WOODLAND HILLS, CA 91364</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)							
+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>+ KAYVAN POURHOSSEINI</td> <td>5249 TOPANGA CYN WOODLAND HILLS, CA 91364</td> <td>Treasurer</td> <td></td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364	Treasurer	
Officer Name	Officer Address	Position	Stated Position						
+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364	Treasurer							
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ KAYVAN POURHOSSEINI</td> <td>5249 TOPANGA CYN WOODLAND HILLS, CA 91364</td> </tr> </tbody> </table>		Director Name	Director Address	+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364				
Director Name	Director Address								
+ KAYVAN POURHOSSEINI	5249 TOPANGA CYN WOODLAND HILLS, CA 91364								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	KAYVAN POURHOSSEINI								
Agent Address	5249 TOPANGA CYN WOODLAND HILLS, CA 91364								
Type of Business									
Type of Business	ELECTRICIAN SERVICES								
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.

Kayvan Pourhosseini

10/04/2024

Signature

Date