



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary

BA20242026073



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.: BA20242026073 Date Filed: 11/18/2024

| [| | |
|--|---|--|
| Entity Details | | |
| Corporation Name | Luxury Auto Lax Inc | |
| Entity No. | 6463364 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 4509 W ROSECRANS AVE HAWTHRONE, CA 90250 | |
| Mailing Address of Corporation | | |
| Mailing Address | 4509 W ROSECRANS AVE HAWTHRONE, CA 90250 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 4509 W ROSECRANS AVE HAWTHRONE, CA 90250 | |
| Officers | | |

Additional Officers

Officer Name

+ Ceran Abdolkadri Bukani

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|---------------------------|---|
| + Ceran Abdolkadri Bukani | 4509 W ROSECRANS AVE HAWTHRONE, CA 90250 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Mehdi Omrani

Agent Address 4509 W ROSECRANS AVE HAWTHRONE, CA 90250

Officer Address

4509 W ROSECRANS AVE

HAWTHRONE, CA 90250

Type of Business

Type of Business Car Dealership and Mechanic Shop

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. | | | | |
| | | | | |
| Ceran Abdolkadri Bukani | 11/18/2024 | | | |
| | | | | |
| Signature | Date | | | |
| | | | | |