



BA20250196541

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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.: BA20250196541

Date Filed: 1/28/2025

Entity Details							
Corporation Name		LunaA Group Inc					
Entity No.		6557633					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		15928 BLACKWOOD ST LA PUENTE, CA 91744					
Mailing Address of Corporation							
Mailing Address		15928 BLACKWOOD ST LA PUENTE, CA 91744					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		15928 BLACKWOOD ST LA PUENTE, CA 91744					
Officers							
Officer Name		Officer Address		Position(s)			
+ ANDRES LUNA JR		15928 BLACKWOOD ST LA PUENTE, CA 91744		Chief Executive Officer, Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name				Director Address			
+ ANDRES LUNA JR				15928 BLACKWOOD ST LA PUENTE, CA 91744			
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Andres Luna JR					
Agent Address		15928 BLACKWOOS ST LA PUENTE, CA 91744					
Type of Business							
Type of Business		Real Estate Flip					
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.

ANDRES LUNA JR

Signature

01/28/2025

Date