



BA20250291795



**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.: BA20250291795

Date Filed: 2/10/2025

B3432-4917 02/10/2025 10:49 AM Received by California Secretary of State

Entity Details									
Corporation Name	SYNERGY STRATOS HOLDINGS INC.								
Entity No.	6575372								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8939 SOUTH SEPULVEDA BLVD SUITE #400 LOS ANGELES, CA 90045								
Mailing Address of Corporation									
Mailing Address	8939 SOUTH SEPULVEDA BLVD SUITE #400 LOS ANGELES, CA 90045								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8939 SOUTH SEPULVEDA BLVD SUITE #400 LOS ANGELES, CA 90045								
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"/> ELSIE SANCHEZ</td><td>8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> ELSIE SANCHEZ	8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> ELSIE SANCHEZ	8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045	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"/> ELSIE SANCHEZ</td><td>8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> ELSIE SANCHEZ	8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045					
Director Name	Director Address								
<input checked="" type="checkbox"/> ELSIE SANCHEZ	8939 S SEPULVEDA BLVD STE 400 LOS ANGELES, CA 90045								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	SPIEGEL & UTRERA, P.C. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	INVESTMENT								
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.

ELSIE SANCHEZ

Signature

02/10/2025

Date