



BA20241843916



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.: BA20241843916

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Entity Details									
Corporation Name	Shak Global Inc								
Entity No.	6425129								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030								
Mailing Address of Corporation									
Mailing Address	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> SERGEY A SHAK</td><td>712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	SERGEY A SHAK	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
SERGEY A SHAK	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030	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>Sergey Shak</td><td>712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030</td></tr></tbody></table>	Director Name	Director Address	Sergey Shak	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030					
Director Name	Director Address								
Sergey Shak	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Sergey Shak								
Agent Address	712 FAIR OAKS AVENUE SUITE 203 SOUTH PASADENA, CA 91030								
Type of Business									
Type of Business	General								
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.

SERGEY A. SHAK

Signature

10/17/2024

Date