

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241958115

For Office Use Only



8115

| ALL FORMUL | Corpora California Secr 1500 11th Stre Sacramento, C (916) 657-5448 | etary of State et alifornia 95814 | | | File No.: BA202419581 Date Filed: 11/4/2024 | |
|---|---|---|--|--|--|--|
| Entity Details | | | | | | |
| Corporation Name | | | Luxe Global Solutions, Inc. 6448002 | | | |
| Entity No. Formed In | | | CALIFORNIA | | | |
| | | | 0 | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 2390 E ORANGEWOOD AVE STE 110 ANAHEIM, CA 92806 | | |
| Mailing Address of Corporation Mailing Address | | | | 2390 E ORANGEWOOD AVE STE 110 ANAHEIM, CA 92806 | | |
| Attention | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | 2390 E ORANGEWOOD AVE STE 110 ANAHEIM, CA 92806 | | | |
| Officers | | | | | | |
| Officer Name | Name Officer Address | | Position(s) | | | |
| + Steve McElw | e McElwee 2390 E ORANGEWOOD AVE STE 11 ANAHEIM, CA 92806 | | Chief Executive Officer, Chief Financial Officer, S | | | |
| Additional Officers | | | | | | |
| Officer N | ame | Officer Address | | Position | Stated Position | |
| | | | | Entered | | |
| | | | | | | |
| Directors | | | | | | |
| Director Name | | | Director Address | | | |
| + Steve McElwee | | | 2390 E ORANGEWOOD AVE STE 110 ANAHEIM, CA 92806 | | | |
| The number of va | cancies on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Proc | cess | | | | | |
| Agent Name | | | | Steve McElwee | | |
| Agent Address | | | | 2390 E ORANGEWOOD AVE STE 110 ANAHEIM, CA 92806 | | |
| Type of Business | | | | | | |
| Type of Business | | | | romotional marketing | | |
| Email Notifications Opt-in Email Notifications | | | Yes, I opt-in to receive entity notifications via email. | | | |
| Labor Judgmont | | | | | | |

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.

Secretary

| Electronic Signature | | | | | |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| | | | | | |
| Steve McElwee | 11/04/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |