



BA20250224832



**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.: BA20250224832

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|                                                                                                                                                                                                                                                                     |  |                                                                                                   |                                                             |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------|
| Entity Details                                                                                                                                                                                                                                                      |  |                                                                                                   |                                                             |                 |
| Corporation Name                                                                                                                                                                                                                                                    |  | LUAREN CORP.                                                                                      |                                                             |                 |
| Entity No.                                                                                                                                                                                                                                                          |  | 6549307                                                                                           |                                                             |                 |
| Formed In                                                                                                                                                                                                                                                           |  | CALIFORNIA                                                                                        |                                                             |                 |
| Street Address of Principal Office of Corporation                                                                                                                                                                                                                   |  |                                                                                                   |                                                             |                 |
| Principal Address                                                                                                                                                                                                                                                   |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            |                                                             |                 |
| Mailing Address of Corporation                                                                                                                                                                                                                                      |  |                                                                                                   |                                                             |                 |
| Mailing Address                                                                                                                                                                                                                                                     |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            |                                                             |                 |
| Attention                                                                                                                                                                                                                                                           |  |                                                                                                   |                                                             |                 |
| Street Address of California Office of Corporation                                                                                                                                                                                                                  |  |                                                                                                   |                                                             |                 |
| Street Address of California Office                                                                                                                                                                                                                                 |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            |                                                             |                 |
| Officers                                                                                                                                                                                                                                                            |  |                                                                                                   |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        |  | Officer Address                                                                                   | Position(s)                                                 |                 |
| + LUCINE TARKHANIAN                                                                                                                                                                                                                                                 |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers                                                                                                                                                                                                                                                 |  |                                                                                                   |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        |  | Officer Address                                                                                   | Position                                                    | Stated Position |
| None Entered                                                                                                                                                                                                                                                        |  |                                                                                                   |                                                             |                 |
| Directors                                                                                                                                                                                                                                                           |  |                                                                                                   |                                                             |                 |
| Director Name                                                                                                                                                                                                                                                       |  | Director Address                                                                                  |                                                             |                 |
| + LUCINE TARKHANIAN                                                                                                                                                                                                                                                 |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            |                                                             |                 |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                 |  |                                                                                                   |                                                             |                 |
| Agent for Service of Process                                                                                                                                                                                                                                        |  |                                                                                                   |                                                             |                 |
| Agent Name                                                                                                                                                                                                                                                          |  | LUCINE TARKHANIAN                                                                                 |                                                             |                 |
| Agent Address                                                                                                                                                                                                                                                       |  | 1360 REXFORD AVE<br>PASADENA, CA 91107                                                            |                                                             |                 |
| Type of Business                                                                                                                                                                                                                                                    |  |                                                                                                   |                                                             |                 |
| Type of Business                                                                                                                                                                                                                                                    |  | CONSULTING                                                                                        |                                                             |                 |
| 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.

LUCINE TARKHANIAN

Signature

01/31/2025

Date