



BA20241885252



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.: BA20241885252

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Entity Details							
Corporation Name		Makor Capital Group Inc.					
Entity No.		6425192					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		19200 VON KARMAN AVE SUITE 600 IRVINE, CA 92612					
Mailing Address of Corporation							
Mailing Address		19200 VON KARMAN AVE SUITE 600 IRVINE, CA 92612					
Attention		Jerry Lewis					
Street Address of California Office of Corporation							
Street Address of California Office		19200 VON KARMAN AVENUE IRVINE, CA 92612					
Officers							
Officer Name		Officer Address		Position(s)			
+ Jerry T. Lewis II		19309 MIRASOL IRVINE, CA 92620		Chief Executive Officer			
+ Brooke A. Lewis		19309 MIRASOL IRVINE, CA 92620		Chief Financial Officer			
+ Stachla C. Lewis		19309 MIRASOL IRVINE, CA 92620		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Brooke A. Lewis		19309 MIRASOL IRVINE, CA 92620		Vice President			
Directors							
Director Name			Director Address				
+ Jerry T. Lewis II			19309 MIRASOL IRVINE, CA 92620				
The number of vacancies on Board of Directors is: 1							
Agent for Service of Process							
Agent Name		Jerry Tyrone Lewis					
Agent Address		19309 MIRASOL IRVINE, CA 92620					
Type of Business							
Type of Business		Long term investments and innovation					
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.

Jerry Lewis

Signature

10/23/2024

Date