



BA20241698614

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**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.: BA20241698614

Date Filed: 9/23/2024

| Entity Details  |  |                                    |                  |                  |  |  |   |                    |   |                         |
|---|--|------------------------------------|------------------|------------------|--|--|---|--------------------|---|-------------------------|
| Corporation Name  | KEY2DRIVE AUTO RENTAL, INC.                          |                                    |                  |                  |  |  |   |                    |   |                         |
| Entity No.  | 6380659  |                                    |                  |                  |  |  |   |                    |   |                         |
| Formed In   | CALIFORNIA   |                                    |                  |                  |  |  |   |                    |   |                         |
| Street Address of Principal Office of Corporation   |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Principal Address   | 10923 RANDAL ST<br>UNIT E<br>SUN VALLEY, CA 91352    |                                    |                  |                  |  |  |   |                    |   |                         |
| Mailing Address of Corporation  |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Mailing Address   | 10923 RANDAL ST<br>UNIT E<br>SUN VALLEY, CA 91352    |                                    |                  |                  |  |  |   |                    |   |                         |
| Attention   |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Street Address of California Office of Corporation  |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Street Address of California Office   | 10923 RANDAL ST<br>UNIT E<br>SUN VALLEY, CA 91352    |                                    |                  |                  |  |  |   |                    |   |                         |
| Officers  |  |                                    |                  |                  |  |  |   |                    |   |                         |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ NVER SARKISIAN</td><td>1146 E LEXINGTON DR<br/>APT 208<br/>GLENDALE, CA 91206</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ KNARIK SARKISIAN</td><td>1131 CAMPBELL ST<br/>STE 220<br/>GLENDALE, CA 91204</td><td>Chief Financial Officer</td></tr></tbody></table> |  | Officer Name                       | Officer Address  | Position(s)      | + NVER SARKISIAN                                     | 1146 E LEXINGTON DR<br>APT 208<br>GLENDALE, CA 91206 | Chief Executive Officer, Secretary                | + KNARIK SARKISIAN | 1131 CAMPBELL ST<br>STE 220<br>GLENDALE, CA 91204 | Chief Financial Officer |
| Officer Name  | Officer Address                                      | Position(s)                        |                  |                  |  |  |   |                    |   |                         |
| + NVER SARKISIAN  | 1146 E LEXINGTON DR<br>APT 208<br>GLENDALE, CA 91206 | Chief Executive Officer, Secretary |                  |                  |  |  |   |                    |   |                         |
| + KNARIK SARKISIAN  | 1131 CAMPBELL ST<br>STE 220<br>GLENDALE, CA 91204    | Chief Financial Officer            |                  |                  |  |  |   |                    |   |                         |
| 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>+ NVER SARKISYAN</td><td>1146 E LEXINGTON DR<br/>APT 208<br/>GLENDALE, CA 91206</td></tr><tr><td>+ KNARIK SARKISIAN</td><td>1131 CAMPBELL ST<br/>STE 220<br/>GLENDALE, CA 91207</td></tr></tbody></table>  |  | Director Name                      | Director Address | + NVER SARKISYAN | 1146 E LEXINGTON DR<br>APT 208<br>GLENDALE, CA 91206 | + KNARIK SARKISIAN                                   | 1131 CAMPBELL ST<br>STE 220<br>GLENDALE, CA 91207 |                    |   |                         |
| Director Name   | Director Address                                     |                                    |                  |                  |  |  |   |                    |   |                         |
| + NVER SARKISYAN  | 1146 E LEXINGTON DR<br>APT 208<br>GLENDALE, CA 91206 |                                    |                  |                  |  |  |   |                    |   |                         |
| + KNARIK SARKISIAN  | 1131 CAMPBELL ST<br>STE 220<br>GLENDALE, CA 91207    |                                    |                  |                  |  |  |   |                    |   |                         |
| The number of vacancies on Board of Directors is: 0   |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Agent for Service of Process  |  |                                    |                  |                  |  |  |   |                    |   |                         |
| Agent Name  | NVER SARKISIAN                                       |                                    |                  |                  |  |  |   |                    |   |                         |

|   |   |
|---|---|
| Agent Address   | 1146 E LEXINGTON DR<br>APT 208<br>GLENDALE, CA 91206  |
| Type of Business<br>Type of Business  | CAR RENTAL  |
| Email Notifications<br>Opt-in Email Notifications   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| Labor Judgment<br>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<br><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.<br><br><i>Lili Shtayan</i><br>Signature  | <br><br><i>09/23/2024</i><br>Date   |