



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary

BA20250158873



## 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.: BA20250158873 Date Filed: 1/23/2025

| Entity Details                                     |  |  |
|--|--|--|
| Corporation Name                                   | lenaga & Co.   |  |
| Entity No.   | 6545731  |  |
| Formed In  | CALIFORNIA   |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 970 WEST 190TH STREET<br>SUITE 435<br>TORRANCE, CA 90502 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 970 WEST 190TH STREET<br>SUITE 435<br>TORRANCE, CA 90502 |  |
| Attention  |  |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | 970 WEST 190TH STREET<br>SUITE 435<br>TORRANCE, CA 90502 |  |
| Officers   |  |  |

| Additional | Officers |
|------------|----------|

Officer Name

+ Takuma lenaga

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name   | Director Address   |
|-----------------|--|
| + Takuma lenaga | 970 WEST 190TH STREET<br>SUITE 435<br>TORRANCE, CA 90502 |

The number of vacancies on Board of Directors is: 0

| Agent for | Service of | f Process |
|-----------|------------|-----------|
|-----------|------------|-----------|

California Registered Corporate Agent (1505) MOROOT INC.

Officer Address

970 WEST 190TH STREET

TORRANCE, CA 90502

SUITE 435

Registered Corporate 1505 Agent

Type of Business

Type of Business Online Retail

**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.  |            |  |  |  |
| Joe Matsuura  | 01/23/2025 |  |  |  |
| Signature   | Date       |  |  |  |
|   |            |  |  |  |