



BA20250019570



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.: BA20250019570

Date Filed: 1/3/2025

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Entity Details										
Corporation Name	Polorizing, Inc									
Entity No.	6507165									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	421 BROADWAY # 5013 SAN DIEGO, CA 92101									
Mailing Address of Corporation										
Mailing Address	421 BROADWAY # 5013 SAN DIEGO, CA 92101									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	421 BROADWAY # 5013 SAN DIEGO, CA 92101									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Lucien Karim Holland</td><td>421 BROADWAY # 5013 SAN DIEGO, CA 92101</td><td>Chief Executive Officer</td></tr><tr><td>+ Leilani Valentine</td><td>421 BROADWAY # 5013 SAN DIEGO, CA 92101</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Lucien Karim Holland	421 BROADWAY # 5013 SAN DIEGO, CA 92101	Chief Executive Officer	+ Leilani Valentine	421 BROADWAY # 5013 SAN DIEGO, CA 92101	Chief Financial Officer, Secretary
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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>+ Lucien Karim Holland</td><td>421 BROADWAY # 5013 SAN DIEGO, CA 92101</td></tr></tbody></table>		Director Name	Director Address	+ Lucien Karim Holland	421 BROADWAY # 5013 SAN DIEGO, CA 92101					
Director Name	Director Address									
+ Lucien Karim Holland	421 BROADWAY # 5013 SAN DIEGO, CA 92101									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Mehron Javani									
Agent Address	18017 CHATSWORTH STREET UNIT 122 GRANADA HILLS, CA 91344									
Type of Business										
Type of Business	Athlete									
Email Notifications										

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><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.</p> <table><tr><td><u>Lucien Karim Holland</u></td><td><u>01/03/2025</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>Lucien Karim Holland</u>	<u>01/03/2025</u>	Signature	Date
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