



BA20250416177



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.: BA20250416177 Date Filed: 2/27/2025

Entity Details		
Corporation Name	VELARIS SOLUTIONS, INC.	
Entity No.	B20250000036	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	
Mailing Address of Corporation		
Mailing Address	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	

Officers

Officer Name	Officer Address	Position(s)
+ SIPAN KESHISHYAN	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	Chief Executive Officer
+ MILENA MELKONYAN	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	Secretary
+ OLEG PILLER	16673 ROSCOE BLVD. NORTH HILLS, CA 91343	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ SIPAN KESHISHYAN	16673 ROSCOE BLVD. NORTH HILLS, CA 91343
+ MILENA MELKONYAN	16673 ROSCOE BLVD. NORTH HILLS, CA 91343
+ OLEG PILLER	16673 ROSCOE BLVD. NORTH HILLS, CA 91343

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name OLEG PILLER

Agent Address 16673 ROSCOE BLVD

NORTH HILLS, CA 91343

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.				
SIPAN KESHISHYAN	02/27/2025			
Signature	Date			