



BA20250174112

B3385-2438 01/24/2025 6:42 PM Received by California Secretary of State



**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.: BA20250174112

Date Filed: 1/24/2025

Entity Details										
Corporation Name	WinMir, Inc.									
Entity No.	6548069									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	8100 ELECTRIC AVENUE STANTON, CA 90680									
Mailing Address of Corporation										
Mailing Address	8100 ELECTRIC AVENUE STANTON, CA 90680									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	8100 ELECTRIC AVENUE STANTON, CA 90680									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Amir S Eftekhari</td><td>8100 ELECTRIC AVENUE STANTON, CA 90680</td><td>Chief Executive Officer</td></tr><tr><td>+ Winston E J Lee</td><td>8100 ELECTRIC AVENUE STANTON, CA 90680</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Amir S Eftekhari	8100 ELECTRIC AVENUE STANTON, CA 90680	Chief Executive Officer	+ Winston E J Lee	8100 ELECTRIC AVENUE STANTON, CA 90680	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Amir S Eftekhari	8100 ELECTRIC AVENUE STANTON, CA 90680	Chief Executive Officer								
+ Winston E J Lee	8100 ELECTRIC AVENUE STANTON, CA 90680	Chief Financial Officer, Secretary								
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>+ Amir S Eftekhari</td><td>8100 ELECTRIC AVENUE STANTON, CA 90680</td></tr><tr><td>+ Winston E J Lee</td><td>8100 ELECTRIC AVENUE STANTON, CA 90680</td></tr></tbody></table>	Director Name	Director Address	+ Amir S Eftekhari	8100 ELECTRIC AVENUE STANTON, CA 90680	+ Winston E J Lee	8100 ELECTRIC AVENUE STANTON, CA 90680				
Director Name	Director Address									
+ Amir S Eftekhari	8100 ELECTRIC AVENUE STANTON, CA 90680									
+ Winston E J Lee	8100 ELECTRIC AVENUE STANTON, CA 90680									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Behrooz Hatefi									
Agent Address	21133 VICTORY BLVD UNIT 217A CANOGA PARK, CA 91303									
Type of Business										
Type of Business	Retail									
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.

Amir S Eftekhari

Signature

01/24/2025

Date