



BA20242246091



**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.: BA20242246091

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|   |  |  |  |   |  |                 |   |   |  |  |  |
|---|--|--|--|---|--|-----------------|---|---|--|--|--|
| Entity Details                                      |  |  |  |   |  |                 |   |   |  |  |  |
| Corporation Name                                    |  | ERV Inc.   |  |   |  |                 |   |   |  |  |  |
| Entity No.  |  | 6501455  |  |   |  |                 |   |   |  |  |  |
| Formed In   |  | CALIFORNIA                                       |  |   |  |                 |   |   |  |  |  |
| Street Address of Principal Office of Corporation   |  |  |  |   |  |                 |   |   |  |  |  |
| Principal Address                                   |  | 645 FRONT ST, UNIT 1907<br>SAN DIEGO, CA 92101   |  |   |  |                 |   |   |  |  |  |
| Mailing Address of Corporation                      |  |  |  |   |  |                 |   |   |  |  |  |
| Mailing Address                                     |  | 645 FRONT ST<br>UNIT 1907<br>SAN DIEGO, CA 92101 |  |   |  |                 |   |   |  |  |  |
| Attention   |  |  |  |   |  |                 |   |   |  |  |  |
| Street Address of California Office of Corporation  |  |  |  |   |  |                 |   |   |  |  |  |
| Street Address of California Office                 |  | 645 FRONT ST, UNIT 1907<br>SAN DIEGO, CA 92101   |  |   |  |                 |   |   |  |  |  |
| Officers  |  |  |  |   |  |                 |   |   |  |  |  |
| Officer Name  |  | Officer Address                                  |  | Position(s)   |  |                 |   |   |  |  |  |
| + Myles Janssen Lee Vives                           |  | 645 FRONT ST<br>UNIT 1907<br>SAN DIEGO, CA 92101 |  | Chief Executive Officer, Secretary, Chief Financial Officer |  |                 |   |   |  |  |  |
| Additional Officers                                 |  |  |  |   |  |                 |   |   |  |  |  |
| Officer Name  |  | Officer Address                                  |  | Position  |  | Stated Position |   |   |  |  |  |
| None Entered  |  |  |  |   |  |                 |   |   |  |  |  |
| Directors   |  |  |  |   |  |                 |   |   |  |  |  |
| Director Name                                       |  | Director Address                                 |  |   |  |                 |   |   |  |  |  |
| + Myles Janssen Lee Vives                           |  | 645 FRONT ST<br>UNIT 1907<br>SAN DIEGO, CA 92101 |  |   |  |                 |   |   |  |  |  |
| The number of vacancies on Board of Directors is: 0 |  |  |  |   |  |                 |   |   |  |  |  |
| Agent for Service of Process                        |  |  |  | California Registered Corporate Agent (1505)                |  |                 | UNITED STATES CORPORATION AGENTS, INC.<br>Registered Corporate 1505 Agent |   |  |  |  |
| Type of Business                                    |  |  |  | Type of Business  |  |                 |   | Digital marketing agency  |  |  |  |
| 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.

*Myles Janssen Lee Vives*

Signature

*12/22/2024*

Date