



BA20241910717

B3152-3047 10/29/2024 12:44 AM 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.: BA20241910717

Date Filed: 10/29/2024

Entity Details				
Corporation Name		Infinity Motors Inc.		
Entity No.		6437746		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1515 W HOLT AVE POMONA, CA 91768		
Mailing Address of Corporation				
Mailing Address		473 HAYES IRVINE, CA 92620		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Adam Veera		4238 EL CAMINO REAL IRVINE, CA 92602	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ Adam Veera		4238 EL CAMINO REAL IRVINE, CA 92602		
The number of vacancies on Board of Directors is: 1				
Agent for Service of Process				
Agent Name		Adam Veera		
Agent Address		4238 EL CAMINO REAL IRVINE, CA 92602		
Type of Business				
Type of Business		Used Car Dealership		
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.

Adam Veera

Signature

10/29/2024

Date