



BA20250341582

B3453-7300 02/18/2025 1:23 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.: BA20250341582

Date Filed: 2/18/2025

| | | | | | | | |
|---|--|--|--|---|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | S & M BMW Company | | | | | |
| Entity No. | | 6587097 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + Argishti Martirosyan | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| None Entered | | | | | | | |
| Directors | | | | | | | |
| Director Name | | Director Address | | | | | |
| + Argishti Martirosyan | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | Argishti Martirosyan | | | | | |
| Agent Address | | 6456 NAGLE AVE VAN NUYS, CA 91405 | | | | | |
| Type of Business | | | | | | | |
| Type of Business | | Services | | | | | |
| 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.

Argishti Martirosyan

Signature

02/18/2025

Date