

BA20250265539

For Office Use Only



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

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File No.: BA20250265539 Date Filed: 2/5/2025

| Entity Details | | | | | | | |
|---|--------------------------|---|---------------------------------|--|--|--|--|
| Corporation Name | | VELVET ROUTE | | | | | |
| Entity No. | | 6563051 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Co | rporation | | | | | | |
| Principal Address | | 18375 VENTURA BLVD | | | | | |
| | | 157 TARZANA, CA 91356 | | | | | |
| Mailing Address of Corporation | | , | | | | | |
| Mailing Address of Corporation Mailing Address | | 18375 VENTURA BLVD | | | | | |
| | | 157 | | | | | |
| | | TARZANA, CA 91356 | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Co | orporation | | | | | | |
| Street Address of California O | ffice | None | | | | | |
| Officers | | | | | | | |
| Officer Name | Officer Address | F | Position(s) | | | | |
| + ARASH SHAHINFAR | 18375 VENTURA BLVD | Chief Executive Officer, Chie | ef Financial Officer, Secretary | | | | |
| | 157 | | | | | | |
| | TARZANA, CA 91356 | | | | | | |
| | | | | | | | |
| Additional Officers | 0// 1 | | | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | |
| None Entered | | | | | | | |
| | | | | | | | |
| Directors | | | | | | | |
| Direc | tor Name | Director Address | | | | | |
| + ARASH SHAHINFAR | | 18375 VENTURA BLVD | | | | | |
| | | 157 TARZANA CA 91356 | | | | | |
| TARZANA, CA 91356 | | | | | | | |
| The number of vacancies on E | Board of Directors is: 1 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | ARASH SHAHINFAR | | | | | |
| Agent Address | | 18375 VENTURA BLVD | | | | | |
| | | 157 | | | | | |
| | | TARZANA, CA 91356 | | | | | |
| Type of Business | | | | | | | |
| Type of Business | | TRANSPORTATION | | | | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | |
| | | | r 5 maii. | | | | |
| 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. | | | | | | |
| BEHROZ ALIREZAI | 02/05/2025 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |