



BA20250325750

B3445-9530 02/14/2025 2:12 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.: BA20250325750

Date Filed: 2/14/2025

Entity Details

Corporation Name CV Rent-A-Car Inc
Entity No. 6582781
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 79-607 COUNTRY CLUB DR
STE 5
BERMUDA DUNES, CA 92203

Mailing Address of Corporation

Mailing Address 79-607 COUNTRY CLUB DR
STE 5
BERMUDA DUNES, CA 92203

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Nicholas R Galvan	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203	Chief Executive Officer, Chief Financial Officer
+ Christiana Cazares	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Nicholas R Galvan	79-607 COUNTRY CLUB DR STE 5 BERMUDA DUNES, CA 92203

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Miguel Zapien
Agent Address 18000 STUDEBAKER RD
STE 700
CERRITOS, CA 90703

Type of Business

Type of Business Car rental

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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><i>Nicholas R Galvan</i> Signature</div> <div>02/14/2025 Date</div>	