



BA20250253130

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**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.: BA20250253130

Date Filed: 2/4/2025

## Entity Details

Corporation Name LAMYS, INC.  
Entity No. 6558518  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 6312 RIVERDALE ST.  
SAN DIEGO, CA 92120

## Mailing Address of Corporation

Mailing Address 6312 RIVERDALE ST.  
SAN DIEGO, CA 92120

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ LUKE ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120	Chief Executive Officer
+ MAX ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120	Secretary
+ STEVE ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ LUKE ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120
+ ALEXIS ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120
+ STEVE ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120
+ MAX ABBO	6312 RIVERDALE ST. SAN DIEGO, CA 92120
+ JOSEPH NAJJAR	6312 RIVERDALE ST. SAN DIEGO, CA 92120

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name STEVE ABBO

Agent Address	6312 RIVERDALE ST SAN DIEGO, CA 92120
Type of Business Type of Business	TACO SHOP
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	<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><div><u>ALEXIS ABBO</u> Signature</div><div><u>02/04/2025</u> Date</div></div>