



BA20241506714



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.: BA20241506714

Date Filed: 8/20/2024

B2981-6491 08/20/2024 5:34 PM Received by California Secretary of State

Entity Details			
Corporation Name	AMDEN JEWELRY, INC.		
Entity No.	2752205		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	550 S HILL ST STE 950 LOS ANGELES, CA 90013		
Mailing Address of Corporation			
Mailing Address	550 S HILL ST STE 950 LOS ANGELES, CA 90013		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	550 S HILL ST STE 950 LOS ANGELES, CA 90013		
Officers			
Officer Name	Officer Address	Position(s)	
KHOSROW GHOLIAN	1030 MAYBROOK DRIVE BEVERLY HILLS, CA 90210	Chief Executive Officer	
NAVID GHOLIAN	10708 STRADELLA CT LOS ANGELES, CA 90077	Secretary	
PASCAL JAVAHERI	309 S CRESCENT DR BEVERLY HILLS, CA 90212	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
KHOSROW GHOLIAN	1030 MAYBROOK DRIVE BEVERLY HILLS, CA 90210		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KHOSROW GHOLIAN		
Agent Address	1030 MAYBROOK DRIVE BEVERLY HILLS, CA 90210		
Type of Business			
Type of Business	DIAMOND/JEWELRY		
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Khosrow Gholian

Signature

08/20/2024

Date