



BA20250292896

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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.: BA20250292896

Date Filed: 2/10/2025

Entity Details

Corporation Name AMERICAN GLOBAL GROUP, INC.
Entity No. 3475983
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 140 E TUJUNGA AVE
BURBANK, CA 91502

Mailing Address of Corporation


Mailing Address 140 E TUJUNGA AVE
BURBANK, CA 91502

Attention

Street Address of California Office of Corporation

Street Address of California Office 140 E TUJUNGA AVE
BURBANK, CA 91502

Officers

Officer Name	Officer Address	Position(s)
Levon Hayrapetyan	140 E TUJUNGA AVE BURBANK, CA 91502	Secretary
 Mikayel Hayrapetyan	340 E HARVARD RD BURBANK, CA 91502	Chief Executive Officer, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Levon Hayrapetyan	140 E TUJUNGA AVE BURBANK, CA 91502

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Mikayel HAYRAPETYAN
Agent Address 340 E HARVARD RD
BURBANK, CA 91502

Type of Business

Type of Business CAR DEALER

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.

Mikayel Hayrapetyan

Signature

02/10/2025

Date