



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 02/02/2024
Effective Date: 02/02/2024
UBI #: 601 526 047

Annual Report

BUSINESS INFORMATION

Business Name:

SANT - BHAN ENTERPRISES, LTD.

UBI Number:

601 526 047

Business Type:

WA PROFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

14024 50TH PL W, EDMONDS, WA, 98026, UNITED STATES

Principal Office Mailing Address:

14024 50TH PL W, EDMONDS, WA, 98026, UNITED STATES

Expiration Date:

02/28/2025

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

02/18/1994

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
HARJINDER JEMMU	14024 50TH PL W, EDMONDS, WA, 98026-3420, UNITED STATES	14024 50TH PL W, EDMONDS, WA, 98026-3420, UNITED STATES

PRINCIPAL OFFICE

Phone:

2063138940

Email:

BABBU_SHELL@YAHOO.COM

Street Address:

14024 50TH PL W, EDMONDS, WA, 98026, USA

Mailing Address:

14024 50TH PL W, EDMONDS, WA, 98026, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		HARJINDER	JEMMU
GOVERNOR	INDIVIDUAL		KARAMJIT	MOMI
GOVERNOR	INDIVIDUAL		SURINDER	MOMI

NATURE OF BUSINESS

- REAL ESTATE

EFFECTIVE DATE

Effective Date:

02/02/2024

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

- No

2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?

- No

a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?

- No

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?

- No

You **must** submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 **and** 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? - No

EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

☐ I am an authorized person.

Person Type:
INDIVIDUAL

First Name:
SAMIA

Last Name:
GARDEZ

Title:
ADMIN



This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.