



BA20241654038

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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.: BA20241654038

Date Filed: 9/16/2024

Entity Details			
Corporation Name	THE MINT FAM GROUP		
Entity No.	6384882		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	433 MERCED CT CORONA, CA 92878		
Mailing Address of Corporation			
Mailing Address	433 MERCED CT CORONA, CA 92878		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	433 MERCED CT CORONA, CA 92878		
Officers			
Officer Name	Officer Address	Position(s)	
+ OMAR DE LA VEGA	433 MERCED CT CORONA, CA 92878	Chief Executive Officer	
+ DANIEL RODELO	433 MERCED CT CORONA, CA 92878	Chief Financial Officer	
+ WILLIAM ULISES REYES	433 MERCED CT CORONA, CA 92878	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ OMAR DE LA VEGA	433 MERCED CT CORONA, CA 92878		
+ DANIEL RODELO	433 MERCED CT CORONA, CA 92878		
+ WILLIAM ULISES REYES	433 MERCED CT CORONA, CA 92878		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	OMAR DE LA VEGA		
Agent Address	433 MERCED CT CORONA, CA 92878		
Type of Business			

