





## 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

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

**Entity Details** 

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

Type of Business	RESTAURANT				
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  By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
OMAR DE LA VEGA	09/16/2024				
Signature	Date				