



BA20242193414



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.: BA20242193414

Date Filed: 12/13/2024

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Entity Details							
Corporation Name		Red Box Auto Repair Inc					
Entity No.		6490229					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		515 W MISSION ROAD ALHAMBRA, CA 91801					
Mailing Address of Corporation							
Mailing Address		515 W MISSION ROAD ALHAMBRA, CA 91801					
Attention		Nelson Vasquez					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Nelson Vasquez		515 W MISSION ROAD ALHAMBRA, CA 91801		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Nelson Vasquez		515 W MISSION ROAD ALHAMBRA, CA 91801		Treasurer			
+ Nelson Vasquez		515 W MISSION ROAD ALHAMBRA, CA 91801		Assistant Chief Financial Officer			
Directors							
Director Name		Director Address					
+ Nelson Vasquez		515 W MISSION ROAD ALHAMBRA, CA 91801					
The number of vacancies on Board of Directors is: 1							
Agent for Service of Process							
Agent Name		Nelson Vasquez					
Agent Address		515 W MISSION ROAD ALHAMBRA, CA 91801					
Type of Business							
Type of Business		Auto Repair					
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.

Nelson Vasquez

Signature

12/13/2024

Date