

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

HEALER HEAL

BA2024156/14

For Office Use Only



File No.: BA20241567148 Date Filed: 8/30/2024

Entity Details Corporation Name Entity No. Formed In		63	META LOGISTICS SERVICES 6359621 CALIFORNIA		
Street Address of Principal Office of Corporation Principal Address		7187 LIME AVE LONG BEACH, CA 90805			
Mailing Address of Corporation Mailing Address Attention			7187 LIME AVE LONG BEACH, CA 90805 CHARLOTTE R DOMINGUEZ		
Street Address of California Office of Corporation Street Address of California Office		7187 LIME AVE LONG BEACH, CA 90805			
Officers Officer Name	Officer Address		Chief Executive Officer	Position(s)	
CHARLOTTE R DOMINGUEZ	7187 LIME AVE LONG BEACH, CA 90805		Chief Executive Officer,	, Chief Financial Officer, Secretary	
Additional Officers Officer Name	Officer Address		Position	Stated Position	
		Entered			
Directors		1			
Director Name CHARLOTTE R DOMINGUEZ			Director Address 7187 LIME AVE LONG BEACH, CA 90805		
The number of vacancies on Board	l of Directors is: 0				
Agent for Service of Process Agent Name Agent Address		JOHN R SPIRU 3006 E FLORENCE AVE STE 104 HUNTINGTON PARK, CA 90255			
Type of Business Type of Business		CARGO TRANSPORTATION			
Email Notifications Opt-in Email Notifications		Ye	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.

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

CHARLOTTE DOMINGUEZ

08/30/2024

Signature

Date