



BA20241841572



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-

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Entity Details

Corporation Name Opal Nightclub Corporation
Entity No. 6421659
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 4015 DUGGAN DRIVE
SAN JOSE, CA 95118

Mailing Address of Corporation

Mailing Address 4015 DUGGAN DRIVE
SAN JOSE, CA 95118

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ David Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118	Chief Executive Officer
+ Martin Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118	Chief Financial Officer
+ Diego Llano	4015 DUGGAN DRIVE SAN JOSE, CA 95118	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Guglielmo Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118	Vice President	

Directors

Director Name	Director Address
+ David Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118
+ Martin Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118
+ Guglielmo Barrenechea	4015 DUGGAN DRIVE SAN JOSE, CA 95118
+ Diego Llano	4015 DUGGAN DRIVE SAN JOSE, CA 95118

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name David Barrenechea

Agent Address	4015 DUGGAN DRIVE SAN JOSE, CA 95118
Type of Business Type of Business	Nightclub
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div>/Daniel Kaylor/</div><div>Signature</div></div><div><div>10/17/2024</div><div>Date</div></div></div>