



BA20241709687



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.: BA20241709687

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Entity Details							
Corporation Name		FLYING WHEEL REFINISHING INC					
Entity No.		6383938					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3518 E 15TH ST LOS ANGELES, CA 90023					
Mailing Address of Corporation							
Mailing Address		3518 E 15TH ST LOS ANGELES, CA 90023					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		3518 E 15TH ST LOS ANGELES, CA 90023					
Officers							
Officer Name		Officer Address		Position(s)			
+ RAFAEL SAUCEDO RECENDIZ		3518 E 15TH ST LOS ANGELES, CA 90023		Chief Executive Officer			
+ Ronald G Rodriguez		3518 E 15TH ST LOS ANGELES, CA 90023		Chief Financial Officer			
+ JOSE M MORALES		3518 E 15TH ST LOS ANGELES, CA 90023		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ FRANCISCO J CONTRERAS REYES		3518 E 15TH ST LOS ANGELES, CA 90023		Vice President			
Directors							
Director Name			Director Address				
+ RONALD G RODRIGUEZ			3518 E 15TH ST LOS ANGELES, CA 90023				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		RONALD G RODRIGUEZ					
Agent Address		3518 E 15TH ST LOS ANGELES, CA 90023					
Type of Business							
Type of Business		RIMS REFINISHING					
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.

RAFAEL SAUCEDO RECENDIZ

Signature

09/24/2024

Date