

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241845383

For Office Use Only



| | | OF INFORMATION | | | | | |
|--|-------------------------|---|--|---|---|-------------------------------------|--|
| CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | File No.: BA20241845383 Date Filed: 10/18/2024 | | |
| | . , | | | | | | |
| Entity Details Corporation Name | 2 | | AmC |) Global In | C | | |
| Entity No. | | | | 6426755 | | | |
| Formed In | | | | CALIFORNIA | | | |
| Street Address of Princi | oal Office of Corporati | on | | | | | |
| Principal Address | | | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | |
| Mailing Address of Corp | oration | | | | | | |
| Mailing Address | | | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | |
| Attention | Attention | | | Francisco Ovalle | | | |
| Street Address of Califo | rnia Office of Corporat | ion | | | | | |
| Street Address of | California Office | | None | 9 | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | | | Position(s) | |
| + FRANCISCO OVALLE | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | Chief Execu | utive Officer | |
| + YIMI CASASOLA | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| | Officer Name | | Officer Address F | | ition | Stated Position | |
| | | None | e Entere | d | | | |
| | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | | Director Address | | | |
| + FRANCISCO OVALLE | | | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | |
| + YIMI CASASOLA | | | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | |
| The number of va | cancies on Board | of Directors is: 0 | I | | | | |
| Agent for Service of Pro | cess | | | | | | |
| Agent Name | | | | Francisco Ovalle | | | |
| Agent Address | | | | 20952 STRATHERN ST CANOGA PARK, CA 91304 | | | |
| Type of Business | | | | | | | |
| Type of Business | | | PROFESSIONAL SERVICE, CONSULTING, MANUFACTURING, MANAGEMENT | | | | |
| Email Notifications Opt-in Email Notif | ications | | No I | do NOT 🗤 | ant to receiv | e 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. | | | | | | | |
| FRANCISCO OVALLE | 10/18/2024 | | | | | | |
| Signature | Date | | | | | | |
| | | | | | | | |