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.: BA20250078442

Date Filed: 1/12/2025

Entity Details

Corporation Name	Auto ADAS Calibration Center Inc
Entity No.	6527450
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408

Mailing Address of Corporation

Mailing Address	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408
Attention	

Street Address of California Office of Corporation

Street Address of California Office	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408

Officers

Officer Name	Officer Address	Position(s)
+ Dante Medina	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408	Chief Executive Officer, Chief Financial Officer
+ LIliana Luna	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ David Castro	703 S. GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	DANTE MEDINA
Agent Address	703 S GIFFORD AVE UNIT 220 SAN BERNARDINO, CA 92408

Type of Business

Type of Business	Auto Calibration Service

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.

Dante Medina   _01/12/2025_

Signature   Date