



BA20250488165



**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.: BA20250488165

Date Filed: 3/7/2025

B3502-4523 03/07/2025 10:44 AM Received by California Secretary of State

Entity Details									
Corporation Name	Summit Exec Solutions								
Entity No.	B20250004413								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404								
Mailing Address of Corporation									
Mailing Address	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404								
Attention	Yvette Sandoval								
Street Address of California Office of Corporation									
Street Address of California Office	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:45%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Yvette Sandoval</td> <td>2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Yvette Sandoval	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404	Chief Executive Officer, Chief Financial Officer, Secretary		
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Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Yvette Sandoval</td> <td>2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Yvette Sandoval	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404				
Director Name	Director Address								
<input checked="" type="checkbox"/> Yvette Sandoval	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Yvette Sandoval								
Agent Address	2205 BRIDGEPOINTE PARKWAY 201 SAN MATEO, CA 94404								
Type of Business									
Type of Business	Executive operations and administrative consulting								
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.

*Yvette Sandoval*

*03/07/2025*

Signature

Date