



BA20242264560



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.: BA20242264560

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Entity Details

Corporation Name SynergyAxis Holding Group
Entity No. 6507569
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 590 MCCAFFREY WAY
MADERA, CA 93636

Mailing Address of Corporation

Mailing Address 590 MCCAFFREY WAY
MADERA, CA 93636

Attention

Street Address of California Office of Corporation

Street Address of California Office 590 MCCAFFREY WAY
MADERA, CA 93636

Officers

Officer Name	Officer Address	Position(s)
Jonathen N Rodriguez	6323 W WHITLEY AVE VISALIA, CA 93291	Secretary
Jose Recillas	590 MCCAFFREY WAY MADERA, CA 93636	Chief Executive Officer
Rafael Arreola Rodriguez	18076 FAIRFIELD DR MADERA, CA 93638	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
Rigoberto Guevara	327 N STREET SPACE 4 FIREBAUGH, CA 93622	Other	Chief Operations Officer

Directors

Director Name	Director Address
Jonathen N Rodriguez	6323 W WHITLEY AVE VISALIA, CA 93291
Jose Recillas	590 MCCAFFREY WAY MADERA, CA 93636
Rafael Arreola Rodriguez	18076 FAIRFIELD DR MADERA, CA 93638
Rigoberto Guevara	327 N STREET SPACE 4 FIREBAUGH, CA 93622

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Jose Recillas
Agent Address	590 MCCAFFREY WAY MADERA, CA 93636
Type of Business	Holding Entity
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	
<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.	
<i>Jose Recillas</i>	<i>12/26/2024</i>
Signature	Date