



BA20250161545

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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.: BA20250161545

Date Filed: 1/23/2025

Entity Details

Corporation Name Genesis Auto Inc
Entity No. 6545906
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 119 COLLEGE AVE
VALLEJO, CA 94589

Mailing Address of Corporation

Mailing Address 119 COLLEGE AVE
VALLEJO, CA 94589

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ CANDIDO O ORDONEZ JUAREZ	119 COLLEGE AVE VALLEJO, CA 94589	Chief Executive Officer, Chief Financial Officer
+ PABLO R TIGUILA MEJIA	119 COLLEGE AVE VALLEJO, CA 94589	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
CANDIDO O ORDONEZ JUAREZ	119 COLLEGE AVE VALLEJO, CA 94589
PABLO R TIGUILA MEJIA	119 COLLEGE AVE VALLEJO, CA 94589

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name CANDIDO O ORDONEZ JUAREZ
Agent Address 119 COLLEGE AVE
VALLEJO, CA 94589

Type of Business

Type of Business RETAIL

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.

CANDIDO O ORDONEZ JUAREZ

01/23/2025

Signature

Date