



BA20241968467



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.: BA20241968467

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Entity Details			
Corporation Name	YILDIZ HOSPITALITY GROUP		
Entity No.	6434997		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4029 MOSELLE CT PLEASANTON, CA 94566		
Mailing Address of Corporation			
Mailing Address	4029 MOSELLE CT PLEASANTON, CA 94566		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ HASAN YILDIZ	4029 MOSELLE CT PLEASANTON, CA 94566	Chief Executive Officer, Chief Financial Officer	
+ ONUR YILDIZ	4029 MOSELLE CT PLEASANTON, CA 94566	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HASAN YILDIZ	4029 MOSELLE CT PLEASANTON, CA 94566		
+ ONUR YILDIZ	4029 MOSELLE CT PLEASANTON, CA 94566		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HASAN YILDIZ		
Agent Address	4029 MOSELLE CT PLEASANTON, CA 94566		
Type of Business			
Type of Business	FULL SERVICE RESTAURANT		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive 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.

HASAN YILDIZ

Signature

11/06/2024

Date