



BA20241588752



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.: BA20241588752

Date Filed: 9/3/2024

B3015-4541 09/03/2024 4:03 PM Received by California Secretary of State

Entity Details			
Corporation Name	MI GUATEMALA 2		
Entity No.	6365839		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	283 S ESCONDIDO BLVD ESCONDIDO, CA 92025		
Mailing Address of Corporation			
Mailing Address	3514 LAKE PARK AV FALLBROOK, CA 92028		
Attention	Gaspar Perez		
Street Address of California Office of Corporation			
Street Address of California Office	3514 LAKE PARK AV FALLBROOK, CA 92028		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gaspar E Perez Francisquez	3514 LAKE PARK AV FALLBROOK, CA 92028	Chief Executive Officer	
+ Jose Nicolas Perez Rodriguez	3514 LAKE PARK AV FALLBROOK, CA 92028	Chief Financial Officer	
+ Tomas A Perez Francisquez	3514 LAKE PARK AV FALLBROOK, CA 92028	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Gaspar E Perez Francisquez	3514 LAKE PARK AV FALLBROOK, CA 92028		
The number of vacancies on Board of Directors is: 2			
Agent for Service of Process			
California Registered Corporate Agent (1505)	MIGENTE SERVICES INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Store front		
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.

Gaspar Perez

Signature

09/03/2024

Date