



BA20231129286



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231129286

Date Filed: 7/18/2023

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Entity Details										
Corporation Name	Triple Nine Automotive Corp									
Entity No.	5797216									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	9192 WALKER ST CYPRESS, CA 90630									
Mailing Address of Corporation										
Mailing Address	3615 WEST SAVANNA ST 119 ANAHEIM, CA 92804									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Tony S Pereira</td><td>3615 W SAVANNA ST 119 ANAHEIM, CA 92804</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ JESUS JACINTO</td><td>148 S BELLA VISTA ST ANAHEIM, CA 92804</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Tony S Pereira	3615 W SAVANNA ST 119 ANAHEIM, CA 92804	Chief Executive Officer, Chief Financial Officer	+ JESUS JACINTO	148 S BELLA VISTA ST ANAHEIM, CA 92804	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ TONY S PEREIRA</td><td>3615 W SAVANNA ST 119 ANAHEIM, CA 92804</td></tr></tbody></table>	Director Name	Director Address	+ TONY S PEREIRA	3615 W SAVANNA ST 119 ANAHEIM, CA 92804						
Director Name	Director Address									
+ TONY S PEREIRA	3615 W SAVANNA ST 119 ANAHEIM, CA 92804									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Tony S Pereira									
Agent Address	3615 WEST SAVANNA 119 ANAHEIM, CA 92804									
Type of Business										
Type of Business	AUTO REPAIR									
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.

TONY PEREIRA

Signature

07/18/2023

Date