



BA20241764203



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.: BA20241764203

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Entity Details			
Corporation Name	SUPER AUTO GROUP INC		
Entity No.	6406278		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	71 BROADWAY CHULA VISTA, CA 91910		
Mailing Address of Corporation			
Mailing Address	2247 ILEX AVE SAN DIEGO, CA 92154		
Attention	SANTIAGO RAMIREZ		
Street Address of California Office of Corporation			
Street Address of California Office	71 BROADWAY CHULA VISTA, CA 91910		
Officers			
Officer Name	Officer Address	Position(s)	
+ SANTIAGO RAMIREZ	2247 ILEX AVE SAN DIEGO, CA 92154	Chief Executive Officer, Chief Financial Officer	
+ CHRISTOPHER BRIAN FLORES	71 BROADWAY CHULA VISTA, CA 91910	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SANTIAGO RAMIREZ	2247 ILEX AVE SAN DIEGO, CA 92154		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SANTIAGO RAMIREZ		
Agent Address	2247 ILEX AVE SAN DIEGO, CA 92154		
Type of Business			
Type of Business	VEHICLE RETAIL		
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.

SANTIAGO RAMIREZ

Signature

10/02/2024

Date