



BA20250069261

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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.: BA20250069261

Date Filed: 1/10/2025

Entity Details

Corporation Name Barthel's Corp.
Entity No. 6523931
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1453 DEAUVILLE PL
COSTA MESA, CA 92626

Mailing Address of Corporation

Mailing Address 1453 DEAUVILLE PL
COSTA MESA, CA 92626

Attention

Street Address of California Office of Corporation

Street Address of California Office 1453 DEAUVILLE PL
COSTA MESA, CA 92626

Officers

| Officer Name | Officer Address | Position(s) |
|---|---|--|
| <input checked="" type="checkbox"/> Leonardo Barthel | 1453 DEAUVILLE PL COSTA MESA, CA 92626 | Chief Executive Officer, Chief Financial Officer |
| <input checked="" type="checkbox"/> Dominique Barthel | 1453 DEAUVILLE PL COSTA MESA, CA 92626 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---|---|
| <input checked="" type="checkbox"/> Dominique Barthel | 1453 DEAUVILLE PL COSTA MESA, CA 92626 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business real state

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.

Leonardo Barthel

01/10/2025

Signature

Date