



BA20242181911

B3261-7420 12/12/2024 11:15 AM Received by California Secretary of State



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.: BA20242181911

Date Filed: 12/12/2024

Entity Details			
Corporation Name		The Fish Spot Inc	
Entity No.		6488032	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		4110 WIBLE RD BAKERSFIELD, CA 93313	
Mailing Address of Corporation			
Mailing Address		4110 WIBLE RD BAKERSFIELD, CA 93313	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ MIRIAM MERCADO CASTRO		4110 WIBLE RD BAKERSFIELD, CA 93313	Chief Executive Officer, Secretary
+ DANIEL IVAN SERRANO MONTOYA		4110 WIBLE RD BAKERSFIELD, CA 93313	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ DANIEL IVAN SERRANO MONTOYA		4110 WIBLE RD BAKERSFIELD, CA 93313	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		MIRIAM MERCADO CASTRO	
Agent Address		4110 WIBLE RD BAKERSFIELD, CA 93313	
Type of Business			
Type of Business		SEA FOOD TRUCK	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
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.

MIRIAM MERCADO CASTRO

Signature

12/12/2024

Date