



BA20242030104



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.: BA20242030104

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Entity Details			
Corporation Name	RESTAURANTE EL MESTIZO INC		
Entity No.	6463456		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019		
Mailing Address of Corporation			
Mailing Address	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019		
Attention	ROGELIO MARINEZ		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ GILBERTO MARTINEZ	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019	Chief Executive Officer	
+ ROGELIO MARTINEZ	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019	Chief Financial Officer	
+ ANGELICA MARTINEZ	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ GILBERTO MARTINEZ	1441 MEADOWBROOK AVE LOS ANGELES, CA 90019		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	EDGAR N. PALACIOS, P.A. & CO. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	RETAIL RESTAURANT		
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.

GILBERTO MARTINEZ

11/18/2024

Signature

Date