



BA20241605882

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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.: BA20241605882

Date Filed: 9/6/2024

Entity Details													
Corporation Name	Minero Ag, Inc.												
Entity No.	6368695												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	118 DAVIS STREET SANTA PAULA, CA 93060												
Mailing Address of Corporation													
Mailing Address	118 DAVIS STREET SANTA PAULA, CA 93060												
Attention	Donna Nevarez												
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>+ Alma Minero</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td><td>Chief Executive Officer</td></tr><tr><td>+ OSBALDO MINERO</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td><td>Chief Financial Officer</td></tr><tr><td>+ DONNA NEVAREZ</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Alma Minero	118 DAVIS STREET SANTA PAULA, CA 93060	Chief Executive Officer	+ OSBALDO MINERO	118 DAVIS STREET SANTA PAULA, CA 93060	Chief Financial Officer	+ DONNA NEVAREZ	118 DAVIS STREET SANTA PAULA, CA 93060	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>+ ALMA MINERO</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td></tr><tr><td>+ OSBALDO MINERO</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td></tr><tr><td>+ DONNA NEVAREZ</td><td>118 DAVIS STREET SANTA PAULA, CA 93060</td></tr></tbody></table>	Director Name	Director Address	+ ALMA MINERO	118 DAVIS STREET SANTA PAULA, CA 93060	+ OSBALDO MINERO	118 DAVIS STREET SANTA PAULA, CA 93060	+ DONNA NEVAREZ	118 DAVIS STREET SANTA PAULA, CA 93060					
Director Name	Director Address												
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+ OSBALDO MINERO	118 DAVIS STREET SANTA PAULA, CA 93060												
+ DONNA NEVAREZ	118 DAVIS STREET SANTA PAULA, CA 93060												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Donna Nevarez												
Agent Address	118 DAVIS STREET SANTA PAULA, CA 93060												
Type of Business													
Type of Business	AGRICULTURE												

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>DONNA NEVAREZ</i> Signature</div><div><i>09/06/2024</i> Date</div></div>