



BA20242006557



**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.: BA20242006557

Date Filed: 11/13/2024

B3191-8774 11/13/2024 4:17 PM Received by California Secretary of State

Entity Details										
Corporation Name	Loyalty Transport Inc.									
Entity No.	6451608									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	10563 50TH ST JURUPA VALLEY, CA 91752									
Mailing Address of Corporation										
Mailing Address	10563 50TH ST JURUPA VALLEY, CA 91752									
Attention										
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>+ Gonzalo Ramos</td><td>10563 50TH ST JURUPA VALLEY, CA 91752</td><td>Secretary, Chief Financial Officer</td></tr><tr><td>+ Filemon Balderrama</td><td>4415 BETHEL RD JURUPA VALLEY, CA 92509</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Gonzalo Ramos	10563 50TH ST JURUPA VALLEY, CA 91752	Secretary, Chief Financial Officer	+ Filemon Balderrama	4415 BETHEL RD JURUPA VALLEY, CA 92509	Chief Executive Officer	
Officer Name	Officer Address	Position(s)								
+ Gonzalo Ramos	10563 50TH ST JURUPA VALLEY, CA 91752	Secretary, Chief Financial Officer								
+ Filemon Balderrama	4415 BETHEL RD JURUPA VALLEY, CA 92509	Chief Executive Officer								
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>Gonzalo Ramos</td><td>10563 50TH ST JURUPA VALLEY, CA 91752</td></tr><tr><td>Filemon Balderrama</td><td>4415 BETHEL RD JURUPA VALLEY, CA 92509</td></tr></tbody></table>	Director Name	Director Address	Gonzalo Ramos	10563 50TH ST JURUPA VALLEY, CA 91752	Filemon Balderrama	4415 BETHEL RD JURUPA VALLEY, CA 92509				
Director Name	Director Address									
Gonzalo Ramos	10563 50TH ST JURUPA VALLEY, CA 91752									
Filemon Balderrama	4415 BETHEL RD JURUPA VALLEY, CA 92509									
The number of vacancies on Board of Directors is: 2										
Agent for Service of Process										
Agent Name	Fabiola Balderrama									
Agent Address	6897 JURUPA RD JURUPA VALLEY, CA 92509									
Type of Business										
Type of Business	Auto Transport									
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.

*Gonzalo Ramos*

*11/13/2024*

Signature

Date