



BA20250155756



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.: BA20250155756

Date Filed: 1/22/2025

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Entity Details										
Corporation Name	RASB Cal Corp.									
Entity No.	6546504									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	991 REDWOOD ST VALLEJO, CA 94590									
Mailing Address of Corporation										
Mailing Address	991 REDWOOD ST VALLEJO, CA 94590									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	991 REDWOOD ST VALLEJO, CA 94590									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Susana Aguilar</td><td>4128 E ANGEL SPIRIT DR TUCSON, AZ 85756</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Ruben Aguilar</td><td>4128 E ANGEL SPIRIT DR TUCSON, AZ 85756</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Susana Aguilar	4128 E ANGEL SPIRIT DR TUCSON, AZ 85756	Chief Executive Officer, Chief Financial Officer	+ Ruben Aguilar	4128 E ANGEL SPIRIT DR TUCSON, AZ 85756	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>+ Roberto Carlos Beltran</td><td>16045 W KILLARNEY AVE TUCSON, AZ 85736</td></tr></tbody></table>	Director Name	Director Address	+ Roberto Carlos Beltran	16045 W KILLARNEY AVE TUCSON, AZ 85736						
Director Name	Director Address									
+ Roberto Carlos Beltran	16045 W KILLARNEY AVE TUCSON, AZ 85736									
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	Fast food restaurant									
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.

Roberto Carlos Beltran

01/22/2025

Signature

Date