



BA20250197172



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.: BA20250197172

Date Filed: 1/28/2025

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Entity Details			
Corporation Name	Philomina Group Inc		
Entity No.	6555388		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13839 FOOTHILL BLVD SYLMAR, CA 91342		
Mailing Address of Corporation			
Mailing Address	271 E WORKMAN ST. STE. #106 COVINA, CA 91723		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	13839 FOOTHILL BLVD SYLMAR, CA 91342		
Officers			
Officer Name	Officer Address	Position(s)	
+ Maher Youssef	13839 FOOTHILL BLVD SYLMAR, CA 91342	Chief Executive Officer	
+ Reda Fanos	13839 FOOTHILL BLVD SYLMAR, CA 91342	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Reda Fanos	13839 FOOTHILL BLVD SYLMAR, CA 91342		
+ Maher Youssef	13839 FOOTHILL BLVD SYLMAR, CA 91342		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Maher Yousef		
Agent Address	13839 FOOTHILL BLVD SYLMAR, CA 91342		
Type of Business			
Type of Business	Food Services - Pizza		
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.

Bashir Hadib

01/28/2025

Signature

Date