



BA20242058917



**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.: BA20242058917

Date Filed: 11/21/2024

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Entity Details			
Corporation Name	Calixto Towing & Transport Inc.		
Entity No.	6468718		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2425 CENTER AVE MARTINEZ, CA 94553		
Mailing Address of Corporation			
Mailing Address	2425 CENTER AVE MARTINEZ, CA 94553		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2425 CENTER AVE MARTINEZ, CA 94553		
Officers			
Officer Name	Officer Address	Position(s)	
+ Guillermo Calixto	449 VIRGINIA HILLS DR MARTINEZ, CA 94553	Chief Executive Officer	
+ Roberto Calixto	2425 CENTER AVE MARTINEZ, CA 94553	Secretary	
+ Carlos Calixto	1830 FLORENCE LN CONCORD, CA 94520	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Guillermo Calixto	449 VIRGINIA HILLS DR MARTINEZ, CA 94553		
+ Roberto Calixto	2425 CENTER AVE MARTINEZ, CA 94553		
+ Carlos Calixto	1830 FLORENCE LN CONCORD, CA 94520		
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	Towing		

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	<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.
<u>Guillermo Calixto</u>	<u>11/21/2024</u>
Signature	Date