



BA20250096339

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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.: BA20250096339

Date Filed: 1/14/2025

Entity Details				
Corporation Name	Hacienda Tapatio Inc.			
Entity No.	6532234			
Formed In	CALIFORNIA			
Street Address of Principal Office of Corporation				
Principal Address	4505 LAS VIRGENES RD, STE 101 CALABASAS, CA 91302			
Mailing Address of Corporation				
Mailing Address	22051 COHASSET ST CANOGA PARK, CA 91303			
Attention				
Street Address of California Office of Corporation				
Street Address of California Office	4505 LAS VIRGENES RD, STE 101 CALABASAS, CA 91302			
Officers				
	Officer Name	Officer Address	Position(s)	
+	Renato Ferreira Torres	6256 FALLBROOK AVE WOODLAND HILLS, CA 91367	Chief Executive Officer	
+	Lizbeth Vasquez	22051 COHASSET ST CANOGA PARK, CA 91303	Secretary	
+	Oscar De Loza	393 W MIRAMONT ST RIALTO, CA 92376	Chief Financial Officer	
Additional Officers				
	Officer Name	Officer Address	Position	Stated Position
+	Erika B Valdivia	22220 COHASSET ST CANOGA PARK, CA 91303	Other	Vice President
Directors				
	Director Name	Director Address		
+	Erika B Valdivia	22220 COHASSET ST CANOGA PARK, CA 91303		
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		Restaurant bar		
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.

Erika B Valdivia

01/14/2025

Signature

Date