



BA20242184814

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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.: BA20242184814

Date Filed: 12/12/2024

Entity Details

Corporation Name MY WAY CASTRO INC.
Entity No. 6488035
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 751 MY WAY
SAN DIEGO, CA 92154

Mailing Address of Corporation

Mailing Address 751 MY WAY
SAN DEGO, CA 92154
Attention FEDERICO CASTRO

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> FEDERICO CASTRO	751 MY WAY SAN DIEGO, CA 92154	Chief Executive Officer, Secretary
<input checked="" type="checkbox"/> CRYSTAL CASTRO	751 MY WAY SAN DIEGO, CA 92154	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
CRYSTAL CASTRO	751 MY WAY SAN DIEGO, CA 92154
FEDERICO CASTRO	751 MY WAY SAN DIEGO, CA 92154

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MELISSA LAVENANT
Agent Address 744 12TH ST
IMPERIAL BEACH, CA 91932

Type of Business

Type of Business REAL ESTATE

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.

FEDERICO CASTRO

Signature

12/12/2024

Date