



BA20241913992



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.: BA20241913992

Date Filed: 10/29/2024

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Entity Details									
Corporation Name	Casa Padel US, Inc.								
Entity No.	6424949								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	406 BROADWAY STE 243 SANTA MONICA, CA 90401								
Mailing Address of Corporation									
Mailing Address	406 BROADWAY STE 243 SANTA MONICA, CA 90401								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	406 BROADWAY STE 243 SANTA MONICA, CA 90401								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Joaquin Peluffo Martinez</td><td>406 BROADWAY STE 243 SANTA MONICA, CA 90401</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Joaquin Peluffo Martinez	406 BROADWAY STE 243 SANTA MONICA, CA 90401	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Joaquin Peluffo Martinez	406 BROADWAY STE 243 SANTA MONICA, CA 90401	Chief Executive Officer, Chief Financial Officer, Secretary							
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><input checked="" type="checkbox"/> Joaquin Peluffo Martinez</td><td>406 BROADWAY STE 243 SANTA MONICA, CA 90401</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Joaquin Peluffo Martinez	406 BROADWAY STE 243 SANTA MONICA, CA 90401					
Director Name	Director Address								
<input checked="" type="checkbox"/> Joaquin Peluffo Martinez	406 BROADWAY STE 243 SANTA MONICA, CA 90401								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Padel club, sports business organization								
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.

Joaquin Peluffo Martinez

Signature

10/29/2024

Date