

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250193490

BA202501934

For Office Use Only



File No.: BA20250193490 Date Filed: 1/28/2025

| Sacramento, California 95814                                    |                 |                      |  |                                   |                 |             |  |
|---|-----------------|----------------------|--|-----------------------------------|-----------------|-------------|--|
| (916) 657   | 7-5448          |                      |  |                                   |                 |             |  |
| Entity Details  |                 |                      |  |                                   |                 |             |  |
| Corporation Name  |                 |                      |  | WiseLuck, Inc.                    |                 |             |  |
| Entity No.  |                 |                      |  | 6556755                           |                 |             |  |
| Formed In   |                 |                      |  | CALIFORNIA                        |                 |             |  |
| Street Address of Principal Office of                           | Corporat        | ion                  |  |                                   |                 |             |  |
| Principal Address   |                 |                      |  | 3410 LA SIERRA AVE                |                 |             |  |
|   |                 |                      |  | SUITE F509<br>RIVERSIDE, CA 92503 |                 |             |  |
| Mailing Address of Corporation                                  |                 |                      |  |                                   |                 |             |  |
| Mailing Address   |                 |                      |  | 3410 LA SIERRA AVE                |                 |             |  |
|   |                 |                      |  | SUITE F509<br>RIVERSIDE, CA 92503 |                 |             |  |
| Attention   |                 |                      |  |                                   | , ON 32300      |             |  |
| Street Address of California Office of                          | of Corpora      | tion                 |  |                                   |                 |             |  |
| Street Address of California Office                             |                 |                      |  | None                              |                 |             |  |
| Officers  | 1               |                      |  |                                   | Γ               |             |  |
| Officer Name  | Officer Address |                      |  |                                   |                 | Position(s) |  |
| + Jerek Macias 6583 JAY COURT<br>CHINO, CA 91710                |                 |                      | Chief Executive Officer, Secretary                 |                                   |                 |             |  |
| Rudy Mueritta152 S. BIRCHWOOD DRIVE<br>HENDERSONVILLE, TN 37075 |                 |                      | Chief Financial Officer                            |                                   |                 |             |  |
|   |                 |                      |  |                                   |                 |             |  |
| Additional Officers   |                 |                      |  |                                   |                 |             |  |
| Officer Name Officer Address                                    |                 |                      | Position Stated Position                           |                                   | Stated Position |             |  |
|   |                 | None E               | Intere   | u                                 |                 |             |  |
| Directors   |                 |                      |  |                                   |                 |             |  |
| Director Name   |                 |                      |  | Director Address                  |                 |             |  |
| + Jerek Macias  |                 |                      | 6583 JAY COURT<br>CHINO, CA 91710                  |                                   |                 |             |  |
| + Rudy Mueritta   |                 |                      | 152 S. BIRCHWOOD DRIVE<br>HENDERSONVILLE, TN 37075 |                                   |                 |             |  |
| The number of vacancies of                                      | on Board        | d of Directors is: 0 | •  |                                   |                 |             |  |
| Agent for Service of Process                                    |                 |                      |  |                                   |                 |             |  |
| Agent Name  |                 |                      | Orlando J. Castano Jr.                             |                                   |                 |             |  |
| Agent Address   |                 |                      | 425 30TH STREET                                    |                                   |                 |             |  |
|   |                 |                      | SUITE 31<br>NEWPORT BEACH, CA 92663                |                                   |                 |             |  |
| Type of Business  |                 |                      |  |                                   |                 |             |  |
| Type of Business  |                 |                      | wholesale e-commerce product merchandising         |                                   |                 |             |  |

## 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.

Orlando J Castano, Jr.

Signature

01/28/2025 Date