



BA20242054288



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.: BA20242054288

Date Filed: 11/21/2024

B3211-4617 11/21/2024 1:17 PM Received by California Secretary of State

Entity Details										
Corporation Name	SUCCESSMART CORP									
Entity No.	6463377									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5302 DANA IRVINE, CA 92618									
Mailing Address of Corporation										
Mailing Address	5302 DANA IRVINE, CA 92618									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YIMMY PARDO</td><td>5302 DANA IRVINE, CA 92618</td><td>Chief Financial Officer, Secretary</td></tr><tr><td>+ MARCELA VELEZ</td><td>5302 DANA IRVINE, CA 92618</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YIMMY PARDO	5302 DANA IRVINE, CA 92618	Chief Financial Officer, Secretary	+ MARCELA VELEZ	5302 DANA IRVINE, CA 92618	Chief Executive Officer	
Officer Name	Officer Address	Position(s)								
+ YIMMY PARDO	5302 DANA IRVINE, CA 92618	Chief Financial Officer, Secretary								
+ MARCELA VELEZ	5302 DANA IRVINE, CA 92618	Chief Executive Officer								
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>+ YIMMY PARDO</td><td>5302 DANA IRVINE, CA 92618</td></tr><tr><td>+ MARCELA VELEZ</td><td>5302 DANA IRVINE, CA 92618</td></tr></tbody></table>	Director Name	Director Address	+ YIMMY PARDO	5302 DANA IRVINE, CA 92618	+ MARCELA VELEZ	5302 DANA IRVINE, CA 92618				
Director Name	Director Address									
+ YIMMY PARDO	5302 DANA IRVINE, CA 92618									
+ MARCELA VELEZ	5302 DANA IRVINE, CA 92618									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YIMMY PARDO									
Agent Address	5302 DANA IRVINE, CA 92618									
Type of Business										
Type of Business	GENERAL MERCHANDISE ONLINE									
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.

YIMMY PARDO

Signature

11/21/2024

Date