



BA20242111446



**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.: BA20242111446

Date Filed: 12/2/2024

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Entity Details			
Corporation Name		Alumix Group, Inc	
Entity No.		6478747	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		49950 JEFFERSON ST #130-207 INDIO, CA 92201	
Mailing Address of Corporation			
Mailing Address		15511 HWY 71 W #110-161 BEE CAVE, TX 78738	
Attention		Guy Buononato	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Guy Buononato	15511 HWY 71 WEST 110-161 BEE CAVE, TX 78738	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Kemp Buononato	49950 JEFFERSON ST #130-207 INDIO, CA 92201	Vice President	
Directors			
Director Name	Director Address		
+ Guy Buononato	15511 HWY 71 WEST 110-161 BEE CAVE, TX 78738		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name		Guy Buononato	
Agent Address		49950 JEFFERSON ST # 130-207 INDIO, CA 92201	
Type of Business			
Type of Business		Sunglass Sales	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			

An 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.

Guy Buononato

Signature

12/02/2024

Date