



BA20241949541



**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.: BA20241949541

Date Filed: 11/3/2024

B3167-1208 11/03/2024 11:42 AM Received by California Secretary of State

Entity Details										
Corporation Name	El Sabor de Mexico Inc.									
Entity No.	6445401									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1531 S NOVATO BLVD STE A NOVATO, CA 94947									
Mailing Address of Corporation										
Mailing Address	90 BELVEDERE ST SAN RAFAEL, CA 94901									
Attention	Jairo Hernandez									
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>+ Samuel H Maldonado</td><td>90 BELVEDERE ST SAN RAFAEL, CA 94901</td><td>Chief Executive Officer</td></tr><tr><td>+ Jairo Hernandez</td><td>114 ISLA VISTA LN SAN RAFAEL, CA 94901</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Samuel H Maldonado	90 BELVEDERE ST SAN RAFAEL, CA 94901	Chief Executive Officer	+ Jairo Hernandez	114 ISLA VISTA LN SAN RAFAEL, CA 94901	Chief Financial Officer, Secretary	
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+ Samuel H Maldonado	90 BELVEDERE ST SAN RAFAEL, CA 94901	Chief Executive Officer								
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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>Samuel H Maldonado</td><td>90 BELVEDERE ST SAN RAFAEL, CA 94901</td></tr><tr><td>Jairo Hernandez</td><td>114 ISLA VISTA LN SAN RAFAEL, CA 94901</td></tr></tbody></table>	Director Name	Director Address	Samuel H Maldonado	90 BELVEDERE ST SAN RAFAEL, CA 94901	Jairo Hernandez	114 ISLA VISTA LN SAN RAFAEL, CA 94901				
Director Name	Director Address									
Samuel H Maldonado	90 BELVEDERE ST SAN RAFAEL, CA 94901									
Jairo Hernandez	114 ISLA VISTA LN SAN RAFAEL, CA 94901									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
Agent Name	Oscar A Paredes									
Agent Address	4340 REDWOOD HWY STE 38 SAN RAFAEL, CA 94903									
Type of Business										
Type of Business	Restaurant - Full Service									
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.

*Oscar A Paredes*

Signature

*11/03/2024*

Date