



BA20242222078



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.: BA20242222078

Date Filed: 12/18/2024

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Entity Details									
Corporation Name	ONLY CARS								
Entity No.	6484347								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111								
Mailing Address of Corporation									
Mailing Address	7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111								
Attention	ANTHONY PEQUENO								
Street Address of California Office of Corporation									
Street Address of California Office	7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>☒ ANTHONY PEQUENO</td><td>7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	☒ ANTHONY PEQUENO	7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
☒ ANTHONY PEQUENO	7490 OPPORTUNITY ROAD SUITE 2140 SAN DIEGO, CA 92111	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>ANTHONY PEQUENO</td><td>7490 OPPORTUNITY RD SUITE 2140 SAN DIEGO, CA 92111</td></tr></tbody></table>	Director Name	Director Address	ANTHONY PEQUENO	7490 OPPORTUNITY RD SUITE 2140 SAN DIEGO, CA 92111					
Director Name	Director Address								
ANTHONY PEQUENO	7490 OPPORTUNITY RD SUITE 2140 SAN DIEGO, CA 92111								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ANTHONY PEQUENO								
Agent Address	7490 OPPORTUNITY RD SUITE 2140 SAN DIEGO, CA 92111								
Type of Business									
Type of Business	AUTO SALES								
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.

ANTHONY PEQUENO

Signature

12/18/2024

Date