



BA20250329728



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.: BA20250329728

Date Filed: 2/15/2025

B3448-7481 02/15/2025 5:11 PM Received by California Secretary of State

Entity Details			
Corporation Name	ELLIE'S GROOMING, INC.		
Entity No.	6574394		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	204 G ST ANTIOCH, CA 94509		
Mailing Address of Corporation			
Mailing Address	204 G ST ANTIOCH, CA 94509		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	204 G ST ANTIOCH, CA 94509		
Officers			
Officer Name	Officer Address	Position(s)	
+ ELIZABETH RODRIGUEZ CERVANTES	204 G ST ANTIOCH, CA 94509	Chief Executive Officer	
+ AMANDA Y MATOS GARCIA	204 G ST ANTIOCH, CA 94509	Secretary	
• ROBERTO C ALDRETE PENA	204 G ST ANTIOCH, CA 94509	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ELIZABETH RODRIGUEZ CERVANTES	204 G ST ANTIOCH, CA 94509		
+ AMANDA Y MATOS GARCIA	204 G ST ANTIOCH, CA 94509		
+ ROBERTO C ALDRETE PENA	204 G ST ANTIOCH, CA 94509		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ELIZABETH RODRIGUEZ CERVANTES		
Agent Address	204 G ST ANTIOCH, CA 94509		
Type of Business			

Type of Business	GROOMING SERVICES	
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div style="display: flex; justify-content: space-between;"> <div> <i>ELIZABETH RODRIGUEZ CERVANTES</i> Signature </div> <div> <i>02/15/2025</i> Date </div> </div>	