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.: BA20250412987

Date Filed: 2/27/2025

Entity Details

Corporation Name	Gas Bros Inc.
Entity No.	6597404
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	9002 IMPERIAL HWY DOWNEY, CA 90242

Mailing Address of Corporation

Mailing Address	9002 IMPERIAL HWY DOWNEY, CA 90242
Attention	

Street Address of California Office of Corporation

Street Address of California Office	9002 IMPERIAL HWY DOWNEY, CA 90242

Officers

Officer Name	Officer Address	Position(s)
+ Peter Mardini	9002 IMPERIAL HWY DOWNEY, CA 90242	Chief Executive Officer, Secretary
+ Jack Elias	9002 IMPERIAL HWY DOWNEY, CA 90242	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Peter Mardini	9002 IMPERIAL HWY DOWNEY, CA 90242
+ Jack Elias	9002 IMPERIAL HWY DOWNEY, CA 90242

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Peter Mardini
Agent Address	9002 IMPERIAL HWY DOWNEY, CA 90242

Type of Business

Type of Business	Gas Station

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.

Peter Mardini   *02/27/2025*

Signature   Date