



BA20242230214



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.: BA20242230214

Date Filed: 12/19/2024

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Entity Details										
Corporation Name	AMIGO GROUP COMPANIES									
Entity No.	6485500									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1522 MARINERO PL OXNARD, CA 93030									
Mailing Address of Corporation										
Mailing Address	1522 MARINERO PL OXNARD, CA 93030									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1522 MARINERO PL OXNARD, CA 93030									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ AMIT N UTTWANI</td><td>1522 MARINERO PL OXNARD, CA 93030</td><td>Chief Executive Officer</td></tr><tr><td>+ SANDEEP SINGH</td><td>1522 MARINERO PL OXNARD, CA 93030</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ AMIT N UTTWANI	1522 MARINERO PL OXNARD, CA 93030	Chief Executive Officer	+ SANDEEP SINGH	1522 MARINERO PL OXNARD, CA 93030	Chief Financial Officer, Secretary	
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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>+ SANDEEP SINGH</td><td>1522 MARINERO PL OXNARD, CA 93030</td></tr><tr><td>+ AMIT N UTTWANI</td><td>1522 MARINERO PL OXNARD, CA 93030</td></tr></tbody></table>	Director Name	Director Address	+ SANDEEP SINGH	1522 MARINERO PL OXNARD, CA 93030	+ AMIT N UTTWANI	1522 MARINERO PL OXNARD, CA 93030				
Director Name	Director Address									
+ SANDEEP SINGH	1522 MARINERO PL OXNARD, CA 93030									
+ AMIT N UTTWANI	1522 MARINERO PL OXNARD, CA 93030									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	AMIT N UTTWANI									
Agent Address	1522 MARINERO PL OXNARD, CA 93030									
Type of Business										
Type of Business	WATER SUPPLIES AND DISTRIBUTIONS									
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.

AMIT N UTTWANI

Signature

12/19/2024

Date