



BA20241950122



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.: BA20241950122

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Entity Details											
Corporation Name		MAYORA USA INC.									
Entity No.		6445271									
Formed In		DELAWARE									
Street Address of Principal Office of Corporation											
Principal Address		8 THE GREEN STE A DOVER, DE 19901									
Mailing Address of Corporation											
Mailing Address		10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024									
Attention		Michael Pizzimenti									
Street Address of California Office of Corporation											
Street Address of California Office		10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024									
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Michael Pizzimenti</td><td>10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ Michael Pizzimenti	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024	Chief Executive Officer, 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>+ Achyut Kasireddy</td><td>10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024</td></tr><tr><td>+ Ramon Istono</td><td>10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024</td></tr><tr><td>+ Han Hai Thon</td><td>10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024</td></tr></tbody></table>				Director Name	Director Address	+ Achyut Kasireddy	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024	+ Ramon Istono	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024	+ Han Hai Thon	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024
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+ Han Hai Thon	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Michael Pizzimenti									

Agent Address	10940 WILSHIRE BOULEVARD SUITE 1600 LOS ANGELES, CA 90024
Type of Business	Candy importer, wholesaler and retailer
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	<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> <u>Michael Pizzimenti</u> Signature </div> <div> <u>11/03/2024</u> Date </div> </div>