



BA20241405469



**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.: BA20241405469

Date Filed: 8/1/2024

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Entity Details										
Corporation Name	ROSA'S CAR WASH INC.									
Entity No.	2757372									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3074 RANIER ST CORONA CORONA, CA 92881									
Mailing Address of Corporation										
Mailing Address	3074 RANIER ST CORONA, CA 92881									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>ROSA SANCHEZ</td><td>3074 RANIER ST CORONA, CA 92881</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>MARTIN PINEDA</td><td>3074 RANIER ST CORONA, CA 92881</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	ROSA SANCHEZ	3074 RANIER ST CORONA, CA 92881	Chief Executive Officer, Chief Financial Officer	MARTIN PINEDA	3074 RANIER ST CORONA, CA 92881	Secretary	
Officer Name	Officer Address	Position(s)								
ROSA SANCHEZ	3074 RANIER ST CORONA, CA 92881	Chief Executive Officer, Chief Financial Officer								
MARTIN PINEDA	3074 RANIER ST CORONA, CA 92881	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>MARTIN PINEDA</td><td>3074 RANIER ST CORONA, CA 92881</td></tr></tbody></table>	Director Name	Director Address	MARTIN PINEDA	3074 RANIER ST CORONA, CA 92881						
Director Name	Director Address									
MARTIN PINEDA	3074 RANIER ST CORONA, CA 92881									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Rosa Sanchez									
Agent Address	3074 RAINIER ST. CORONA, CA 92881									
Type of Business										
Type of Business	BASIC CAR WASH									
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.

*Rosa Sanchez*

*08/01/2024*

Signature

Date