

## BA20241988156

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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

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File No.: BA20241988156 Date Filed: 11/11/2024

Enity Relails Corporation Name Luchi Gonzalez Corp. 6454854 Formed In CALIFORNIA Street Address of Principal Office of Corporation Principal Address Corporation Mailing Address Corporation Corporation Corporation Corporate Corporation Corporate Informa Corporate Corpora
Entity No.     6454854       Formed In     CALIFORNIA       Street Address of Principal Office of Corporation     440 SAN BENITO AVE       Principal Address     440 SAN BENITO AVE       LOS GATOS, CA 95030     Attention
Formed In       CALIFORNIA         Street Address of Principal Office of Corporation       440 SAN BENITO AVE LOS GATOS, CA 95030         Mailing Address of Corporation       440 SAN BENITO AVE LOS GATOS, CA 95030         Mailing Address of California Office of Corporation       440 SAN BENITO AVE LOS GATOS, CA 95030         Street Address of California Office of Corporation       440 SAN BENITO AVE LOS GATOS, CA 95030         Street Address of California Office of Corporation       440 SAN BENITO AVE LOS GATOS, CA 95030         Officer Name       Officer Address         Officer Name       Officer Address         Additional Office       440 SAN BENITO AVE LOS GATOS, CA 95030         Chief Executive Officer       Cos GATOS, CA 95030         Additional Officers       Position(s)         Tube Address       Position         Stated Position       Stated Position         Officer Name       Officer Address         Officer Name       Officer Address         Officer Name       Director Address
Street Address of Principal Office of Corporation Principal Address LOS GATOS, CA 95030 Mailing Address 440 SAN BENITO AVE LOS GATOS, CA 95030 Attention Street Address of California Office of Corporation Street Address of California Office 440 SAN BENITO AVE LOS GATOS, CA 95030 Officers Officer Name Officer Address Position(s) Chief Executive Officer LOS GATOS, CA 95030 Collects Officer Name Officer Address Position Colficer Colficer Name Officer Address Position Stated Position Colficer Colficer Name Officer Address Position Stated Position Colficer Name Officer Address Position Stated Position Colficer Name Officer Address Position Colficer Colficer Name Officer Name Officer Address Position Colficer Name Colficer
Principal Address     440 SAN BENITO AVE LOS GATOS, CA 95030       Mailing Address of Corporation Mailing Address     440 SAN BENITO AVE LOS GATOS, CA 95030       Attention       Street Address of California Office of Corporation Street Address of California Office     440 SAN BENITO AVE LOS GATOS, CA 95030       Officers     440 SAN BENITO AVE LOS GATOS, CA 95030       Officer Name     Officer Address       Officer Name     Officer Address       Additional Officer     440 SAN BENITO AVE LOS GATOS, CA 95030       Additional Officers     Secretary, Chief Financial Officer       Additional Officers     Vertex address       Officer Name     Officer Address       Position     Stated Position       None Entered     Stated Position       Director Name     Director Address       Add SAN BENITO AVE LOS GATOS, CA 95030     Stated Position       The number of vacancies on Board of Directors is: 0     Add SAN BENITO AVE LOS GATOS, CA 95030       Agent for Service of Process     California Registered Corporate Agent (1505)       California Registered Corporate Agent (1505)     UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent       Type of Business     Athletics </td
LOS GATOS, CA 95030         Mailing Address of Corporation         Mailing Address         Attention         Street Address of California Office of Corporation         Street Address of California Office of Corporation         Street Address of California Office of Corporation         Street Address of California Office         LOS GATOS, CA 95030         Officer Name       Officer Address         Officer Name       Officer Address         Amal Khalil Rhoe       440 SAN BENITO AVE LOS GATOS, CA 95030         Amal Khalil Rhoe       440 SAN BENITO AVE LOS GATOS, CA 95030         Additional Officers       Secretary, Chief Financial Officer         Additional Officer Name       Officer Address         Officer Name       Officer Address         Officer Name       Director Address         Officer Name       Director Address         Officer Name       Director Address         Image None Entered       Director Address         Directors       California Registered Corporate Agent (1505)         UNITED STATES CORPORATION AGENTS, INC.       Registered Corporate 1505 Agent         Type of Business       Athletics         Type of Business       Athletics         Tope of Business       No, I do NOT want to receive entity notifications via em
Mailing Address of Corporation Mailing Address 440 SAN BENITO AVE LOS GATOS, CA 95030 Attention Street Address of California Office of Corporation Street Address Officer Name Officer Address Position(s)  Additional Officers  Additional Officers  Additional Officers  Additional Officer Name Officer Address Position Stated Position None Entered  Director Name Officer Address Add SAN BENITO AVE LOS GATOS, CA 95030 The number of vacancies on Board of Directors is: 0 Agent for Service of Process California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent Type of Business Type of Business No, I do NOT want to receive entity notifications via email. I
Mailing Address     440 SAN BENITO AVE LOS GATOS, CA 95030       Attention       Street Address of California Office     440 SAN BENITO AVE LOS GATOS, CA 95030       Officer     440 SAN BENITO AVE LOS GATOS, CA 95030       Officer Name     Officer Address       Officer Name     Officer Address       Amal Khalil Rhoe     440 SAN BENITO AVE LOS GATOS, CA 95030       Amal Khalil Rhoe     440 SAN BENITO AVE LOS GATOS, CA 95030       Amal Khalil Rhoe     440 SAN BENITO AVE LOS GATOS, CA 95030       Additional Officers     Secretary, Chief Financial Officer       Additional Officers     Secretary, Chief Financial Officer       Directors     Officer Address       Director Name     Officer Address       Position     Stated Position       Stated Position     Stated Position       Image: Secretary Chief Financial Officer     Secretary       Additional Officers     Secretary       Colficer Name     Officer Address       Image: Secretary     Secretary       Additional Officers     Secretary       Secretary     Secretary       Directors     Secretary       Secretary     Secretary       Secretary     Secretary       Secretary     Secretary       Secretary     Secretary       Secretary     Secretary
Attention         Street Address of California Office of Corporation         Street Address of California Office of Corporation         Street Address of California Office         Attention             Officer Name             Officer Name             Officer Name             Atta Aquilino Gonzalez             Atta Aquilino Gonzalez             Additional Officers             Additional Officers             Additional Officers             Additional Officers             Officer Name       Officer Address             Officer Name       Officer Address             Officer Name       Officer Address             Officer Name       Director Address             Image: Comport Name       Director Name          <
Attention         Street Address of California Office Corporation         Street Address of California Office         440 SAN BENITO AVE         LOS GATOS, CA 95030         Officer Name       Officer Address         Officer Name       Officer Address         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE         LOS GATOS, CA 95030       Chief Executive Officer         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE         LOS GATOS, CA 95030       Secretary, Chief Financial Officer         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE         LOS GATOS, CA 95030       Secretary, Chief Financial Officer         Additional Officers       None Entered
Street Address of California Office     440 SAN BENITO AVE LOS GATOS, CA 95030       Officer Name     Officer Address       Officer Name     Officer Address       Position(s)     I Luis Aquilino Gonzalez       I Luis Aquilino Gonzalez     440 SAN BENITO AVE LOS GATOS, CA 95030       I Amal Khalil Rhoe     440 SAN BENITO AVE LOS GATOS, CA 95030       Secretary, Chief Financial Officer       Additional Officers       Officer Name     Officer Address       I Luis Aquilino Gonzalez     440 SAN BENITO AVE LOS GATOS, CA 95030       Directors     Interctor Name       I Luis Aquilino Gonzalez     440 SAN BENITO AVE LOS GATOS, CA 95030       The number of vacancies on Board of Directors is: 0     Adgent for Service of Process California Registered Corporate Agent (1505)       Type of Business Type of Business     Athletics       Type of Business     Athletics       Email Notifications     No, I do NOT want to receive entity notifications via email. I
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Officer Name       Officer Address       Position(s)         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE LOS GATOS, CA 95030       Chief Executive Officer         Image: Additional Officers       Secretary, Chief Financial Officer         Additional Officers       Officer Address       Position         Officer Name       Officer Address       Position         Officer Name       Officer Address       Position         Officer Name       Officer Address       Position         Directors       Director Name       Director Address         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE LOS GATOS, CA 95030       Director Address         Image: Luis Aquilino Gonzalez       Director Name       Director Address         Image: Luis Aquilino Gonzalez       440 SAN BENITO AVE LOS GATOS, CA 95030       Los GATOS, CA 95030         The number of vacancies on Board of Directors is: 0       Magent for Service of Process       California Registered Corporate Agent (1505)       UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent         Type of Business       Athletics       Email Notifications       Athletics
Image: Second
LOS GATOS, CA 95030         Imal Khalil Rhoe       440 SAN BENITO AVE LOS GATOS, CA 95030       Secretary, Chief Financial Officer         Additional Officers       Secretary, Chief Financial Officer         Additional Officers       Position       Stated Position         Officer Name       Officer Address       Position       Stated Position         Directors       None Entered       Director Address       Image: Comparison of the second
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Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I
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.			
Luis Aquilino Gonzalez	11/11/2024		
Signature	Date		