



BA20241988156



**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.: BA20241988156

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Entity Details			
Corporation Name	Luchi Gonzalez Corp.		
Entity No.	6454854		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
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			
Officer Name	Officer Address	Position(s)	
+ Luis Aquilino Gonzalez	440 SAN BENITO AVE LOS GATOS, CA 95030	Chief Executive Officer	
+ Amal Khalil Rhoe	440 SAN BENITO AVE LOS GATOS, CA 95030	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Luis Aquilino Gonzalez	440 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	Athletics		
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.

Luis Aquilino Gonzalez

Signature

11/11/2024

Date