



BA20241843121



**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.: BA20241843121

Date Filed: 10/17/2024

B3124-9123 10/17/2024 4:06 PM Received by California Secretary of State

## Entity Details

Corporation Name Lapachitos, Inc.  
Entity No. 6426427  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 3600 WILSHIRE BLVD  
SUITE 1416  
LOS ANGELES, CA 90010

## Mailing Address of Corporation

Mailing Address 3600 WILSHIRE BLVD  
SUITE 1416  
LOS ANGELES, CA 90010  
Attention jeannie jung

## Street Address of California Office of Corporation

Street Address of California Office 3600 WILSHIRE BLVD  
SUITE 1416  
LOS ANGELES, CA 90010

## Officers

Officer Name	Officer Address	Position(s)
+ Duem J Park	3600 WILSHIRE BLVD SUITE 1416 LOS ANGELES, CA 90010	Chief Financial Officer
+ Deum J Park	3600 WILSHIRE BLVD SUITE 1416 LOS ANGELES, CA 90010	Chief Executive Officer
+ Joshua T Park	3600 WILSHIRE BLVD SUITE 1416 LOS ANGELES, CA 90010	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Deum J Park	3600 WILSHIRE BLVD SUITE 1416 LOS ANGELES, CA 90010

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name Jeannie Jung

Agent Address	3600 WILSHIRE BLVD SUITE 1416 LOS ANGELES, CA 90010
Type of Business Type of Business	Retail/service/cafe
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 <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.  <i>Jeannie Joung</i> Signature	  <i>10/17/2024</i> Date