



BA20242191766



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.: BA20242191766

Date Filed: 12/13/2024

B3265-9334 12/13/2024 2:57 PM Received by California Secretary of State

Entity Details			
Corporation Name		MACK REALTY Corporation	
Entity No.		6492994	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2903 SATURN ST, SUITE A BREA, CA 92821	
Mailing Address of Corporation			
Mailing Address		2903 SATURN ST SUITE A BREA, CA 92821	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		2903 SATURN ST, SUITE A BREA, CA 92821	
Officers			
Officer Name		Officer Address	Position(s)
+ Sidney Francis Marzioli		1740 VIA PACIFICA C106 CORONA, CA 92882	Chief Executive Officer
+ Alexandra Marzioli		2903 SATURN ST #A BREA, CA 92821	Secretary
+ Sidney Marzioli		2903 SATURN ST #A BREA, CA 92821	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Sidney Francis Marzioli		2903 SATURN ST #A BREA, CA 92821	
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		Real estate investing	

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>Sidney Francis Marzioli</i>	<i>12/13/2024</i>
Signature	Date