



BA20241659761

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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

For Office Use Only

-FILED-

File No.: BA20241659761

Date Filed: 9/17/2024

Entity Details								
Corporation Name	Master Pallet Solutions Inc							
Entity No.	6377212							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	1100 S. JELICK AVE. CITY OF INDUSTRY, CA 91748							
Mailing Address of Corporation								
Mailing Address	12598 CENTRAL AVE. STE 110 CHINO, CA 91710							
Attention	Claudio Moran							
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ NOE F. VILLANUEVA</td> <td>1100 S JELICK AVE CITY OF INDUSTRY, CA 91748</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ NOE F. VILLANUEVA	1100 S JELICK AVE CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ NOE F. VILLANUEVA	1100 S JELICK AVE CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ NOE F. VILLANUEVA</td> <td>1000 S. JELICK AVE CITY OF INDUSTRY, CA 91748</td> </tr> </tbody> </table>	Director Name	Director Address	+ NOE F. VILLANUEVA	1000 S. JELICK AVE CITY OF INDUSTRY, CA 91748				
Director Name	Director Address							
+ NOE F. VILLANUEVA	1000 S. JELICK AVE CITY OF INDUSTRY, CA 91748							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	NOE F. VILLANUEVA							
Agent Address	1100 S JELICK AVE CITY OF INDUSTRY, CA 91748							
Type of Business								
Type of Business	REPAIR WOOD PALLETS							
Email Notifications								
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.							
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.

NOE F. VILLANUEVA

09/17/2024

Signature

Date