



BA20241728854



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.: BA20241728854 Date Filed: 9/27/2024

Entity Details			
Corporation Name	German Kitchen Studio, Inc.		
Entity No.	6400898		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277		
Mailing Address of Corporation			
Mailing Address	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2222 WEST SUNNYSIDE AVENUE SUITE 1		

Officers

Officer Name	Officer Address	Position(s)	
■ Maryana Boles	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277	Chief Executive Officer	
■ Hany Awad	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277	Chief Financial Officer, Secretary	

VISALIA, CA 93277

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address	
■ Maryana Boles	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277	
■ Hany Awad	2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Maryana Boles

2222 WEST SUNNYSIDE AVENUE SUITE 1 VISALIA, CA 93277				
Kitchen Design Consultation				
No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
g final judgment issued by the Division of Labor Standards m is pending, for the violation of any wage order or				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
09/27/2024				
Date				