



BA20250193472



**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.: BA20250193472

Date Filed: 1/28/2025

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Entity Details				
Corporation Name		BOYZ TIRES, INC.		
Entity No.		6551776		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		16187 YUCCA STREET UNIT A HESPERIA, CA 92345		
Mailing Address of Corporation				
Mailing Address		16187 YUCCA STREET UNIT A HESPERIA, CA 92345		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		16187 YUCCA STREET UNIT A HESPERIA, CA 92345		
Officers				
Officer Name		Officer Address	Position(s)	
+ VERONICA PONCE-PARRA		16187 YUCCA STREET UNIT A HESPERIA, CA 92345	Chief Executive Officer, Chief Financial Officer	
+ NORBERTO A. ZAVALA		16187 YUCCA STREET UNIT A HESPERIA, CA 92345	Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
+ NORBERTO A. ZAVALA		16187 YUCCA STREET UNIT A HESPERIA, CA 92345	Vice President	
Directors				
Director Name		Director Address		
+ VERONICA PONCE-PARRA		16187 YUCCA STREET UNIT A HESPERIA, CA 92345		
+ NORBERTO A. ZAVALA		16187 YUCCA STREET UNIT A HESPERIA, CA 92345		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
California Registered Corporate Agent (1505)		SPIEGEL & UTRERA, P.C. Registered Corporate 1505 Agent		

Type of Business	RETAIL NEW AND USED TIRES	
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>VERONICA PONCE-PARRA</i> Signature	01/28/2025 Date