





## 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.: BA20250293085 Date Filed: 2/10/2025

**Entity Details** 

Corporation Name

Entity No.

Formed In

Street Address of Principal Office of Corporation

Principal Address

Mailing Address of Corporation

Mailing Address

Attention

Street Address of California Office of Corporation

Street Address of California Office

SANTA ANA WINE & SPIRITS, INC.

6577675

**CALIFORNIA** 

210 E. WARNER AVE. SANTA ANA, CA 92707

612 BAKER ST

COSTA MESA, CA 92626-7523

FADI MAKSOUD

210 E. WARNER AVE. SANTA ANA, CA 92707

## Officers

Officer Name	Officer Address	Position(s)
+ Fadi Maksoud	210 E. WARNER AVE. SANTA ANA, CA 92707	Chief Executive Officer
+ Ibrahim Maksoud	210 E. WARNER AVE. SANTA ANA, CA 92707	Secretary
+ Issa Alhosry	210 E. WARNER AVE. SANTA ANA, CA 92707	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
Ibrahim Maksoud	210 E. WARNER AVE. SANTA ANA, CA 92707	Vice President	

## Directors

Director Name	Director Address
+ Fadi Maksoud	210 E. WARNER AVE. SANTA ANA, CA 92707
Ibrahim Maksoud	210 E. WARNER AVE. SANTA ANA, CA 92707
+ Issa Alhosry	210 E. WARNER AVE. SANTA ANA, CA 92707

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name FADI MAKSOUD Agent Address 612 BAKER ST

COSTA MESA, CA 92626-7523

Type of Business Type of Business	Retail Sales			
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.				
Fadi Maksoud, CEO	02/10/2025			
Signature	Date			