



BA20250360035

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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.: BA20250360035

Date Filed: 2/20/2025

| Entity Details | | | | | | | | | | | | | |
|---|---|---|------------------|-------------------------------|-------------------------------------|-------------------------------------|---|-------|-------|------------------------------|-------------------------------------|-------|-------|
| Corporation Name | TAQUIZAS TECOMAN Inc. | | | | | | | | | | | | |
| Entity No. | 6592543 | | | | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | | | | |
| Principal Address | 9850 BEACHY AVE ARLETA, CA 91331 | | | | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | | | | |
| Mailing Address | 9850 BEACHY AVE ARLETA, CA 91331 | | | | | | | | | | | | |
| Attention | | | | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | | | | |
| Street Address of California Office | 9850 BEACHY AVE ARLETA, CA 91331 | | | | | | | | | | | | |
| Officers | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HERIBERTO GUADALUPE RAMIREZ</td> <td>9850 BEACHY AVE ARLETA, CA 91331</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + HERIBERTO GUADALUPE RAMIREZ | 9850 BEACHY AVE ARLETA, CA 91331 | Chief Executive Officer, Secretary, Chief Financial Officer | | | | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | | | | | |
| + HERIBERTO GUADALUPE RAMIREZ | 9850 BEACHY AVE ARLETA, CA 91331 | Chief Executive Officer, Secretary, Chief Financial Officer | | | | | | | | | | | |
| 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>+ ANGELICA ARACELI TORRES</td> <td>9850 BEACHY AVE ARLETA, CA 91331</td> <td>Other</td> <td>Other</td> </tr> <tr> <td>+ HERIBERTO RAMIREZ ESCARENO</td> <td>9850 BEACHY AVE ARLETA, CA 91331</td> <td>Other</td> <td>Other</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position | Stated Position | + ANGELICA ARACELI TORRES | 9850 BEACHY AVE ARLETA, CA 91331 | Other | Other | + HERIBERTO RAMIREZ ESCARENO | 9850 BEACHY AVE ARLETA, CA 91331 | Other | Other |
| Officer Name | Officer Address | Position | Stated Position | | | | | | | | | | |
| + ANGELICA ARACELI TORRES | 9850 BEACHY AVE ARLETA, CA 91331 | Other | Other | | | | | | | | | | |
| + HERIBERTO RAMIREZ ESCARENO | 9850 BEACHY AVE ARLETA, CA 91331 | Other | Other | | | | | | | | | | |
| Directors | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ HERIBERTO GUADALUPE RAMIREZ</td> <td>9850 BEACHY AVE ARLETA, CA 91331</td> </tr> </tbody> </table> | | Director Name | Director Address | + HERIBERTO GUADALUPE RAMIREZ | 9850 BEACHY AVE ARLETA, CA 91331 | | | | | | | | |
| Director Name | Director Address | | | | | | | | | | | | |
| + HERIBERTO GUADALUPE RAMIREZ | 9850 BEACHY AVE ARLETA, CA 91331 | | | | | | | | | | | | |
| 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 | Food catering | | | | | | | | | | | | |
| 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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

HERIBERTO GUADALUPE RAMIREZ

02/20/2025

Signature

Date