

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250074354

BA202500/43

For Office Use Only



File No.: BA20250074354 Date Filed: 1/10/2025

| Sacramento, California 95814 | | | | | |
|--|-------------------------------|---|--|---------------------------------|--|
| (916) 657-54 | 448 | | | | |
| | | | | | |
| Entity Details | | | | | |
| Corporation Name | | | MORGAN ENTERPRI | SES INC | |
| Entity No. | | | 6523247 | | |
| Formed In | | | IFORNIA | | |
| Street Address of Principal Office of Co | prporation | | | | |
| Principal Address | | | 3119 QUIMBY ST | | |
| | | SAN | DIEGO, CA 92106 | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | | 3119 QUIMBY ST SAN DIEGO, CA 92106 | | |
| Attention | | | NR MORGAN ENTERPRISES INC | | |
| | | | | | |
| Street Address of California Office of C | - | 2110 | | | |
| Street Address of California Office | | | 3119 QUIMBY ST SAN DIEGO, CA 92106 | | |
| Officers | | | , | | |
| Officer Name | Officer Address | 1 | Pi | osition(s) | |
| | | | | | |
| ATASHA MORGAN SAN DIEGO, CA 9210 | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| | | 1 | | | |
| Additional Officers | | | | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| | Nor | ne Entere | I d | | |
| | | | - | | |
| Directors | | | | | |
| Director Name | | | Director Address | | |
| + NATASHA MORGAN | | 3119 | 3119 QUIMBY ST | | |
| | | | SAN DIEGO, CA 92106 | | |
| The number of vacancies on | Board of Directors is: 0 | | | | |
| | | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | | | ALFRED SHAMMAS | | |
| Agent Address | | | 421 W DOUGLAS AVE EL CAJON, CA 92020 | | |
| | | | AJON, CA 92020 | | |
| Type of Business | | | | | |
| Type of Business | | ENT | ERPRISES | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | |
| | | prete | | o mail. | |
| Labor Judgment | Corporation has an outstand | ling final | iudamont issued but | the Division of Labor Standards | |
| | w, for which no appeal theref | - | | | |
| provision of the Labor Code | | | , is the field | | |

| B3342-5577 |
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| M Received |
| d by |
| California |
| Secretary |
| of State |

Electronic Signature

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

NATASHA MORGAN

01/10/2025

Date

Signature
