



BA20250104414



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.: BA20250104414

Date Filed: 1/15/2025

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Entity Details			
Corporation Name	Mastro Defense System North America Inc.		
Entity No.	6534216		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3421 ARLINGTON AVE, STE 103 RIVERSIDE, CA 92506		
Mailing Address of Corporation			
Mailing Address	5970 KESWICK AVE RIVERSIDE, CA 92506		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3421 ARLINGTON AVE, STE 103 RIVERSIDE, CA 92506		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sarah Lynne Odette	5970 KESWICK AVE RIVERSIDE, CA 92506	Chief Executive Officer, Chief Financial Officer	
+ Jerome P Odette III	5970 KESWICK AVE RIVERSIDE, CA 92506	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Sarah Lynne Odette	5970 KESWICK AVE RIVERSIDE, CA 92506		
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	Martial arts		
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.

Sarah Lynne Odette

Signature

01/15/2025

Date