

BA2024200664

For Office Use Only



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Entity Details

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

Corporation Name ALL STAR ELITE SPORTS 6451642 Entity No. Formed In CALIFORNIA Street Address of Principal Office of Corporation **Principal Address** 1871 N GAFFEY ST SUITE C SAN PEDRO, CA 90731 Mailing Address of Corporation Mailing Address PO BOX 45373 LOS ANGELES, CA 90045 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Position(s) Officer Name Officer Address + EMMANUEL VARGAS 5040 W 133RD ST Chief Executive Officer, Chief Financial Officer HAWTHORNE, CA 90250 + JOSE DANILO RAMIREZ 356 W SANTA CRUZ ST Secretary SAN PEDRO, CA 90731

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ EMMANUEL VARGAS	5040 W 133RD ST HAWTHORNE, CA 90250	Other	PRESIDENT
+ JOSE DANILO RAMIREZ	356 W SANTA CRUZ ST SAN PEDRO, CA 90731	Vice President	

Directors

Director Name	Director Address	
+ EMMANUEL VARGAS	5040 W 133RD ST HAWTHORNE, CA 90250	
+ JOSE DANILO RAMIREZ	356 W SANTA CRUZ ST SAN PEDRO, CA 90731	
The number of vacancies on Board of Directors	is: 0	
The number of vacancies on Board of Directors gent for Service of Process Agent Name	is: 0 EMMANUEL VARGAS	
gent for Service of Process		
gent for Service of Process Agent Name	EMMANUEL VARGAS 5040 W 133RD ST	

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.

EMMANUEL VARGAS

11/13/2024

Signature

Date