



BA20250397783



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.: BA20250397783

Date Filed: 2/25/2025

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Entity Details			
Corporation Name	AVA SCHLETZ RACING INC		
Entity No.	6597431		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13701 RIVERSIDE DRIVE SUITE 500 SHERMAN OAKS, CA 91423		
Mailing Address of Corporation			
Mailing Address	13701 RIVERSIDE DRIVE SUITE 500 SHERMAN OAKS, CA 91423		
Attention	DAN RIVERO		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> JUSTIN SCHLETZ	13701 RIVERSIDE DRIVE SUITE 500 SHERMAN OAKS, CA 91423	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> JUSTIN SCHLETZ	13701 RIVERSIDE DRIVE SUITE 500 SHERMAN OAKS, CA 91423		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DANIEL RIVERO, CPA		
Agent Address	13701 RIVERSIDE DRIVE SUITE 500 SHERMAN OAKS, CA 91423		
Type of Business			
Type of Business	AUTO RACING		
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.

DANIEL RIVERO, CPA

Signature

02/25/2025

Date