



BA20241735386

B3078-4213 09/30/2024 5:04 AM Received by California Secretary of State



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.: BA20241735386

Date Filed: 9/30/2024

Entity Details										
Corporation Name	Royal American Guard Inc.									
Entity No.	6404692									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	548 MARKET ST #425793 SAN FRANCISCO, CA 94104									
Mailing Address of Corporation										
Mailing Address	548 MARKET ST #425793 SAN FRANCISCO, CA 94104									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	548 MARKET ST #425793 SAN FRANCISCO, CA 94104									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Leandro Pires</td> <td>990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Tatiane Marinel</td> <td>990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Leandro Pires	990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132	Chief Executive Officer	+ Tatiane Marinel	990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ Leandro Pires	990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132	Chief Executive Officer								
+ Tatiane Marinel	990 BISCAYNE BLVD 990 SUITE 502 MIAMI, FL 33132	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 colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Robert Creswell</td> <td>548 MARKET ST #425793 SAN FRANCISCO, CA 94104</td> </tr> </tbody> </table>		Director Name	Director Address	+ Robert Creswell	548 MARKET ST #425793 SAN FRANCISCO, CA 94104					
Director Name	Director Address									
+ Robert Creswell	548 MARKET ST #425793 SAN FRANCISCO, CA 94104									
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	Security services									
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.

Tatiane Marinel

09/30/2024

Signature

Date