



BA20242144288

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**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.: BA20242144288

Date Filed: 12/6/2024

Entity Details			
Corporation Name	RISING SUN AUTOMOTIVE INC		
Entity No.	6482709		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	30 MILL ST SAN RAFAEL, CA 94901		
Mailing Address of Corporation			
Mailing Address	30 MILL ST SAN RAFAEL, CA 94901		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ OSMIN M ROSA GUARDADO	450 ENTRADA DR APT 88 NOVATO, CA 94949	Chief Executive Officer, Chief Financial Officer	
+ ALEXANDER E MORALES TANCHEZ	30 SONOMA ST APT 1 SAN RAFAEL, CA 94901	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
OSMIN M ROSA GUARDADO	450 ENTRADA DR APT 88 NOVATO, CA 94949		
ALEXANDER E MORALES TANCHEZ	30 SONOMA ST APT 1 SAN RAFAEL, CA 94901		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	OSMIN M ROSA GUARDADO		
Agent Address	450 ENTRADA DR APT 88 NOVATO, CA 94949		
Type of Business			
Type of Business	General Automotive Repair		

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>OSMIN MAMERTO ROSA GUARDADO</i>	<i>12/06/2024</i>
Signature	Date