



BA20241763993



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.: BA20241763993

Date Filed: 10/2/2024

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Entity Details

Corporation Name	AMERICAN GATEWAY LOGISTICS INC
Entity No.	6395558
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376
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Mailing Address of Corporation

Mailing Address	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376
Attention	

Street Address of California Office of Corporation

Street Address of California Office	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376
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Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> EVELYN P HUERTA	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376	Chief Executive Officer, Secretary
<input checked="" type="checkbox"/> JESUS E HUERTA	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> EVELYN P HUERTA	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376
<input checked="" type="checkbox"/> JESUS E HUERTA	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	EVELYN P HUERTA
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Agent Address	1315 W. RENAISSANCE PKWY 850-320 RIALTO, CA 92376
Type of Business Type of Business	COURIER SERVICE
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 <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>EVELYN P. HUERTA</i> Signature	 <i>10/02/2024</i> Date