



BA20241770903



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.: BA20241770903

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Entity Details			
Corporation Name	VOL Systems, Inc.		
Entity No.	6406384		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404		
Mailing Address of Corporation			
Mailing Address	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404		
Officers			
Officer Name	Officer Address	Position(s)	
+ jose ramirez	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jose Ramirez	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jose Ramirez		
Agent Address	2601 DEL ROSA AVE N STE 200 SAN BERNARDINO, CA 92404		
Type of Business			
Type of Business	Promotional marketing		
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.

Jose Ramirez

Signature

10/03/2024

Date