



BA20250204873



**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.: BA20250204873

Date Filed: 1/29/2025

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|   |  |  |  |  |  |                 |  |
|---|--|--|--|--|--|-----------------|--|
| Entity Details  |  |  |  |  |  |                 |  |
| Corporation Name  |  | MKSM INC.  |  |  |  |                 |  |
| Entity No.  |  | 6558526  |  |  |  |                 |  |
| Formed In   |  | CALIFORNIA   |  |  |  |                 |  |
| Street Address of Principal Office of Corporation   |  |  |  |  |  |                 |  |
| Principal Address   |  | 27821 SAND CANYON RD<br>SANTA CLARITA, CA 91387          |  |  |  |                 |  |
| Mailing Address of Corporation  |  |  |  |  |  |                 |  |
| Mailing Address   |  | 27821 SAND CANYON RD<br>SANTA CLARITA, CA 91387          |  |  |  |                 |  |
| Attention   |  |  |  |  |  |                 |  |
| Street Address of California Office of Corporation  |  |  |  |  |  |                 |  |
| Street Address of California Office   |  | None   |  |  |  |                 |  |
| Officers  |  |  |  |  |  |                 |  |
| Officer Name  |  | Officer Address  |  | Position(s)  |  |                 |  |
| + ROBERTO CARLOS CARPIO   |  | 27821 SAND CANYON RD<br>SANTA CLARITA, CA<br>91387       |  | Chief Executive Officer, Chief Financial Officer,<br>Secretary |  |                 |  |
| Additional Officers   |  |  |  |  |  |                 |  |
| Officer Name  |  | Officer Address  |  | Position   |  | Stated Position |  |
| None Entered  |  |  |  |  |  |                 |  |
| Directors   |  |  |  |  |  |                 |  |
| Director Name   |  |  |  | Director Address   |  |                 |  |
| + ROBERTO CARLOS CARPIO   |  |  |  | 27821 SAND CANYON RD<br>SANTA CLARITA, CA 91387                |  |                 |  |
| The number of vacancies on Board of Directors is: 0   |  |  |  |  |  |                 |  |
| Agent for Service of Process  |  |  |  |  |  |                 |  |
| Agent Name  |  | ROBERTO CARLOS CARPIO                                    |  |  |  |                 |  |
| Agent Address   |  | 27821 SAND CANYON RD<br>SANTA CLARITA, CA 91387          |  |  |  |                 |  |
| Type of Business  |  |  |  |  |  |                 |  |
| Type of Business  |  | RETAIL CLOTHING  |  |  |  |                 |  |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*ROBERTO CARLOS CARPIO*

Signature

*01/29/2025*

Date