



BA20241617099



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.: BA20241617099

Date Filed: 9/9/2024

B3026-9185 09/09/2024 12:56 PM Received by California Secretary of State

Entity Details			
Corporation Name	ANG AG CORPORATION		
Entity No.	6377521		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
Mailing Address of Corporation			
Mailing Address	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
Attention	LETICIA G DEALBA		
Street Address of California Office of Corporation			
Street Address of California Office	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
Officers			
Officer Name	Officer Address	Position(s)	
+ LETICIA G DE ALBA	1546 BUSHY TAIL ST ROSEVILLE, CA 95747	Chief Executive Officer	
+ SERGIO S LOPEZ ARIAS	1546 BUSHY TAIL ST ROSEVILLE, CA 95747	Chief Financial Officer	
+ FRANCISCO J MAYORGA CAMPOS	1546 BUSHY TAIL ST ROSEVILLE, CA 95747	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ FRANCISCO J MAYORGA CXAMPOS	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
+ SERGIO S LOPEZ ARIAS	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
+ LETICIA G DE ALBA	1546 BUSHY TAIL ST ROSEVILLE, CA 95747		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	GALVAN GROUP INCOME TAX CORP Registered Corporate 1505 Agent		
Type of Business	ENGINEERING DEVELOPMENT CONSUTING		

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>Felipe Hernandez</i>	<i>09/09/2024</i>
Signature	Date