



BA20241587711



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.: BA20241587711

Date Filed: 9/3/2024

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|---|--|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | COCO TURF | | |
| Entity No. | 6360557 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 4943 MCCONNELL AVE STE E LOS ANGELES, CA 90066 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 2519 ARIZONA AVENUE SANTA MONICA, CA 90404 | | |
| Attention | Juan Cueva | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 4943 MCCONNELL AVE STE E LOS ANGELES, CA 90066 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Olivier Roumy | 4614 W. 152ND ST. LAWNDALE, CA 90260 | Chief Executive Officer | |
| + Olivier Roumy | 4614 W. 152ND LAWNDALE, CA 90260 | Secretary | |
| + Juan Cueva | 2519 ARIZONA AVENUE SANTA MONICA, CA 90404 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Juan Cueva | 2519 ARIZONA AVENUE SANTA MONICA, CA 90404 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Juan Cueva | | |
| Agent Address | 2519 ARIZONA AVENUE SANTA MONICA, CA 90404 | | |
| Type of Business | | | |
| Type of Business | Synthetic Turf | | |
| 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.

Juan Cueva

Signature

09/03/2024

Date