STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220169467

Date Filed: 5/4/2022

Entity Details	
Corporation Name	ELITE BOXING USA
Entity No.	5011900
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	11336 ATLANTIC AVE LYNWOOD, CA 90262

Mailing Address of Corporation	
Mailing Address	11336 ATLANTIC AVE LYNWOOD, CA 90262
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	11336 ATLANTIC AVE LYNWOOD, CA 90262

Officers

Officer Name	Officer Address	Position(s)
+ ARTURO OSVALDO GARCIA AVILA	11336 ATLANTIC AVE LYNWOOD, CA 90262	Chief Executive Officer
+ NANCY VEJAR	11336 ATLANTIC AVE LYNWOOD, CA 90262	Secretary
+ JESUS MANUEL VEJAR RODRIGUEZ	11336 ATLANTIC AVE LYNWOOD, CA 90262	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ DAMIAN CARRILLO	11336 ATLANTIC AVE LYNWOOD, CA 90262

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	ARTURO OSVALDO GARCIA AVILA
Agent Address	11336 ATLANTIC AVE LYNWOOD, CA 90262

Type of Business	
Type of Business	SPORTS AND FITNESS TRAINING

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.

ARTURO OSVALDO GARCIA AVILA

Signature

05/04/2022

Date