

BA20241797130

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For Office Use Only



File No.: BA20241797130 Date Filed: 10/9/2024

	STA Offic STA COF Califo 1500 Sacra (916)
Entity Details	_
Corporation Name	e

provision of the Labor Code.

STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION California Secretary of State 500 11th Street facramento, California 95814 016) 657-5448

Entity Details					
Corporation Name					
Entity No.					
Formed In		CALIFORNIA			
Street Address of Principal Office	of Corporation				
Principal Address	9813 MARKLEIN AVE NORTH HILLS, CA 91343				
Mailing Address of Corporation					
Mailing Address	9813 MARKLEIN AVE NORTH HILLS, CA 91343				
Attention	CAROLINE P DIAZ				
Street Address of California Office	•	001			
Street Address of Califorr	f California Office 9813 MARKLEIN AVE NORTH HILLS, CA 91343				
Officers					
Officer Name	Officer Address	-	Po	sition(s)	
			Position(s)		
+ CAROLINE DIAZ	9813 MARKLEIN AVE NORTH HILLS, CA 91343	Chief E	Chief Executive Officer, Chief Financial Officer, Secretary		
Additional Officers					
Officer Name	Officer Address		Position	Stated Position	
None		one Entere	Entered		
Directors					
Director Name			Director Address		
	Director Name				
+ CAROLINE DIAZ			3 MARKLEIN AVE RTH HILLS, CA 91343		
	s on Board of Directors is: 0				
The number of vacancies		NOF			
The number of vacancies		CAF 981	RTH HILLS, CA 91343		
The number of vacancies Agent for Service of Process Agent Name		CAF 981	RTH HILLS, CA 91343 ROLINE DIAZ 3 MARKLEIN AVE		
The number of vacancies Agent for Service of Process Agent Name Agent Address		CAF 981 NOI	RTH HILLS, CA 91343 ROLINE DIAZ 3 MARKLEIN AVE		
The number of vacancies Agent for Service of Process Agent Name Agent Address Type of Business		CAF 981 NOI	RTH HILLS, CA 91343 ROLINE DIAZ 3 MARKLEIN AVE RTH HILLS, CA 91343 NSULTING MANAGEM		

Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or

Electronic Signature

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

CAROLINE P DIAZ

10/09/2024 Date

Signature