

BA20241797130

DA202417971

For Office Use Only



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

| | STA Offic STA COF Califo 1500 Sacra (916) |
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| 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