



BA20242125557



**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.: BA20242125557

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Entity Details									
Corporation Name	Madero Management Corp.								
Entity No.	6479861								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	27464 ALPEN DRIVE LAKE ARROWHEAD, CA 92352								
Mailing Address of Corporation									
Mailing Address	PO BOX 1401 BLUE JAY, CA 92317								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	27464 ALPEN DRIVE LAKE ARROWHEAD, CA 92352								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Richard Madero</td><td>PO BOX 1401 BLUE JAY, CA 92317</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Richard Madero	PO BOX 1401 BLUE JAY, CA 92317	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Richard Madero	PO BOX 1401 BLUE JAY, CA 92317	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Richard Madero</td><td>PO BOX 1401 BLUE JAY, CA 92317</td></tr></tbody></table>	Director Name	Director Address	+ Richard Madero	PO BOX 1401 BLUE JAY, CA 92317					
Director Name	Director Address								
+ Richard Madero	PO BOX 1401 BLUE JAY, CA 92317								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Admin support								
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

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

*Richard Madero*

Signature

*12/03/2024*

Date