



BA20241610193

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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.: BA20241610193

Date Filed: 9/6/2024

Entity Details										
Corporation Name	Air Quality Pros USA, Inc.									
Entity No.	6372057									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212									
Mailing Address of Corporation										
Mailing Address	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212									
Attention	Ronny Mirel									
Street Address of California Office of Corporation										
Street Address of California Office	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RONNY MIREL</td><td>269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ CARLOS GASTELUM VILLARREAL</td><td>269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ RONNY MIREL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212	Chief Executive Officer, Chief Financial Officer	+ CARLOS GASTELUM VILLARREAL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212	Secretary
Officer Name	Officer Address	Position(s)								
+ RONNY MIREL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212	Chief Executive Officer, Chief Financial Officer								
+ CARLOS GASTELUM VILLARREAL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212	Secretary								
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>+ RONNY MIREL</td><td>269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212</td></tr></tbody></table>		Director Name	Director Address	+ RONNY MIREL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212					
Director Name	Director Address									
+ RONNY MIREL	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Ronny Mirel									
Agent Address	269 S BEVERLY DR 949 BEVERLY HILLS, CA 90212									
Type of Business										
Type of Business	HVAC SERVICES									

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div>RONNY MIREL</div><div>Signature</div></div><div><div>09/06/2024</div><div>Date</div></div></div>