



BA20250120205

B3364-5794 01/17/2025 3:52 PM Received by California Secretary of State



**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.: BA20250120205

Date Filed: 1/17/2025

Entity Details										
Corporation Name	ELITE POWER & SYSTEM INC									
Entity No.	6536167									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2294 CAPISTRANO ST MANTECA, CA 95337									
Mailing Address of Corporation										
Mailing Address	2294 CAPISTRANO ST MANTECA, CA 95337									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CECILE AGUILAR</td><td>2294 CAPISTRANO ST MANTECA, CA 95337</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SALVADRO AGUILAR</td><td>2294 CAPISTRANO ST MANTECA, CA 95337</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ CECILE AGUILAR	2294 CAPISTRANO ST MANTECA, CA 95337	Chief Executive Officer, Chief Financial Officer	+ SALVADRO AGUILAR	2294 CAPISTRANO ST MANTECA, CA 95337	Secretary
Officer Name	Officer Address	Position(s)								
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+ SALVADRO AGUILAR	2294 CAPISTRANO ST MANTECA, CA 95337	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>+ CECILE AGUILAR</td><td>2294 CAPISTRANO ST MANTECA, CA 95337</td></tr></tbody></table>		Director Name	Director Address	+ CECILE AGUILAR	2294 CAPISTRANO ST MANTECA, CA 95337					
Director Name	Director Address									
+ CECILE AGUILAR	2294 CAPISTRANO ST MANTECA, CA 95337									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	TANVIR CHOUDHARY									
Agent Address	7710 BRENTWOOD BLVD SUITE C BRENTWOOD, CA 94513									
Type of Business										
Type of Business	ELECTRICAL CONTRACTOR									
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.

CECILE AGUILAR

Signature

01/17/2025

Date