



BA20242143715

B3245-7693 12/05/2024 10:20 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.: BA20242143715

Date Filed: 12/5/2024

Entity Details										
Corporation Name	Auto Detailing Essentials Inc.									
Entity No.	6478719									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	7539 ARTHUR ST OAKLAND, CA 94605									
Mailing Address of Corporation										
Mailing Address	7539 ARTHUR ST OAKLAND, CA 94605									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Ramiro Torres Jr.</td> <td>7539 ARTHUR ST. OAKLAND, CA 94605</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ Steven Chin</td> <td>28812 BAY HEIGHTS ROAD HAYWARD, CA 94542</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Ramiro Torres Jr.	7539 ARTHUR ST. OAKLAND, CA 94605	Chief Executive Officer, Secretary	+ Steven Chin	28812 BAY HEIGHTS ROAD HAYWARD, CA 94542	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Ramiro Torres Jr.	7539 ARTHUR ST. OAKLAND, CA 94605	Chief Executive Officer, Secretary								
+ Steven Chin	28812 BAY HEIGHTS ROAD HAYWARD, CA 94542	Chief Financial Officer								
Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
+ Ramiro Torres Rodriguez	1031 88TH AVE OAKLAND, CA 94621	Other	Chief Officer of Operations							
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Ramiro Torres Jr.</td> <td>7539 ARTHUR ST. OAKLAND, CA 94605</td> </tr> <tr> <td>+ Steven Chin</td> <td>28812 BAY HEIGHTS ROAD HAYWARD, CA 94542</td> </tr> <tr> <td>+ Ramiro Torres Rodriguez</td> <td>1031 88TH AVE OAKLAND, CA 94621</td> </tr> </tbody> </table>	Director Name	Director Address	+ Ramiro Torres Jr.	7539 ARTHUR ST. OAKLAND, CA 94605	+ Steven Chin	28812 BAY HEIGHTS ROAD HAYWARD, CA 94542	+ Ramiro Torres Rodriguez	1031 88TH AVE OAKLAND, CA 94621		
Director Name	Director Address									
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+ Steven Chin	28812 BAY HEIGHTS ROAD HAYWARD, CA 94542									
+ Ramiro Torres Rodriguez	1031 88TH AVE OAKLAND, CA 94621									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	ROCKET CORPORATE SERVICES INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Auto detailing supplies distributor									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									

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.

Ramiro Torres Jr

12/05/2024

Signature

Date