



BA20242019511



**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.: BA20242019511

Date Filed: 11/15/2024

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Entity Details			
Corporation Name	Guac, Inc.		
Entity No.	6451417		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	524 BROADWAY LEVEL 11 NEW YORK, NY 10012		
Mailing Address of Corporation			
Mailing Address	524 BROADWAY LEVEL 11 NEW YORK, NY 10012		
Attention	Eu Ro Wang		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Eu Ro Wang	225 CHERRY ST UNIT 16G NEW YORK, NY 10002	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Jack Alexander Solomon	254 PARK AVE SOUTH APT 4H NEW YORK, NY 10010	Other	Chief Technology Officer
Directors			
Director Name	Director Address		
+ Eu Ro Wang	225 CHERRY ST UNIT 16G NEW YORK, NY 10002		
+ Jack Alexander Solomon	254 PARK AVE SOUTH APT 4H NEW YORK, NY 10010		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
Type of Business		Type of Business	
		Software company working with grocery retailers	
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.

*Eu Ro Wang*

Signature

*11/15/2024*

Date