



BA20250087713



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.: BA20250087713 Date Filed: 1/13/2025

Entity Details			
Corporation Name	VARILLA PIZZA Y PASTA		
Entity No.	6527924		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1011 SOUTH ALVARADO STREET		
	LOS ANGELES, CA 90006		
Mailing Address of Corporation			
Mailing Address	1011 SOUTH ALVARADO STREET		
	LOS ANGELES, CA 90006		
Attention	RAFAEL VARILLAS		
Street Address of California Office of Corporation			
Street Address of California Office	1011 SOUTH ALVARADO STREET		
	LOS ANGELES, CA 90006		

Officers

Officer Name	Officer Address	Position(s)
+ RAFAEL VARILLAS	1333 SOUTH WESTLAKE AVE 14 LOS ANGELES, CA 90006	Chief Executive Officer
+ CRUZ VARILLAS RAMIREZ	1333 SOUTH WESTLAKE AVE 14 LOS ANGELES, CA 90006	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ RAFAEL VARILLAS	1333 SOUTH WESTLAKE AVE 14 LOS ANGELES, CA 90006

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name RAFAEL VARILLAS

Agent Address 1333 SOUTH WESTLAKE AVE

14

LOS ANGELES, CA 90006

Type of Business

Type of Business FOOD 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 By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
Rafael Varillas Signature	01/13/2025 Date				