



BA20250217255

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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.: BA20250217255

Date Filed: 1/30/2025

Entity Details

Corporation Name LIAS CORPORATION
Entity No. 6560879
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 20 STONE PINE RD
D
HALF MOON BAY, CA 94019


Mailing Address of Corporation

Mailing Address 20 STONE PINE RD
D
HALF MOON BAY, CA 94019
Attention ALBERTO RAMIREZ CORTES

Street Address of California Office of Corporation

Street Address of California Office 20 STONE PINE RD
D
HALF MOON BAY, CA 94019


Officers

Officer Name	Officer Address	Position(s)
 ALBERTO RAMIREZ CORTES	20 STONE PINE RD D HALF MOON BAY, CA 94019	Chief Financial Officer, Chief Executive Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
 ALBERTO RAMIREZ CORTES	20 STONE PINE RD D HALF MOON BAY, CA 94019

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ALBERTO RAMIREZ CORTES
Agent Address 20 STONE PINE RD
D
HALF MOON BAY, CA 94019

Type of Business

Type of Business RESTAURANT EQUIPMENT

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.

ALBERTO RAMIREZ CORTES

Signature

01/30/2025

Date