



BA20220077782



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220077782

Date Filed: 4/18/2022

B0640-7843 04/18/2022 11:47 PM Received by California Secretary of State

Entity Details			
Corporation Name	M&M MASTERMIND, INC.		
Entity No.	2975420		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6777 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067		
Mailing Address of Corporation			
Mailing Address	PO BOX 2112 RANCHO SANTA FE, CA 92067		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6777 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> MARK BOVENZI	6777 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067	Chief Executive Officer, Chief Financial Officer	
<input checked="" type="checkbox"/> Melanie Bovenzi	6777 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
Mark Bovenzi		PO Box 2112 Rancho Santa Fe, CA 92067	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Mark A Bovenzi	
Agent Address		6777 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067	
Type of Business			
Type of Business		BUSINESS MANAGEMENT	
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.

Tim Sanner, Authorized Filer, Fast Filings Inc

04/18/2022

Signature

Date