



BA20242011862



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.: BA20242011862

Date Filed: 11/14/2024

B3193-8262 11/14/2024 1:28 PM Received by California Secretary of State

Entity Details			
Corporation Name	Mayra Real Estate Inc.		
Entity No.	6460449		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	21911 SIMS CT SANTA CLARITA, CA 91350		
Mailing Address of Corporation			
Mailing Address	21911 SIMS CT SANTA CLARITA, CA 91350		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	21911 SIMS CT SANTA CLARITA, CA 91350		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mayra Mathiowetz	21911 SIMS CT SANTA CLARITA, CA 91350	Chief Executive Officer	
+ Jessica Serna	14604 GAULT ST APT 15 VAN NUYS, CA 91405	Secretary	
+ Robert Mathiowetz	21911 SIMS CT SANTA CLARITA, CA 91350	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Robert Mathiowetz	21911 SIMS CT SANTA CLARITA, CA 91350		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Real estate agent	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			

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.

Mayra Mathiowetz

11/14/2024

Signature

Date