



BA20250317576

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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.: BA20250317576

Date Filed: 2/13/2025

Entity Details										
Corporation Name	SUPER AZTECA MARKET CORP									
Entity No.	6576540									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
Mailing Address of Corporation										
Mailing Address	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ GUILLERMO ROJAS</td><td>9020 LONG BEACH BLVD SOUTH GATE, CA 90280</td><td>Chief Executive Officer</td></tr><tr><td>+ JOANA CALEL</td><td>9020 LONG BEACH BLVD SOUTH GATE, CA 90280</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ GUILLERMO ROJAS	9020 LONG BEACH BLVD SOUTH GATE, CA 90280	Chief Executive Officer	+ JOANA CALEL	9020 LONG BEACH BLVD SOUTH GATE, CA 90280	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ GUILLERMO ROJAS	9020 LONG BEACH BLVD SOUTH GATE, CA 90280	Chief Executive Officer								
+ JOANA CALEL	9020 LONG BEACH BLVD SOUTH GATE, CA 90280	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ GUILLERMO ROJAS</td><td>9020 LONG BEACH BLVD SOUTH GATE, CA 90280</td></tr><tr><td>+ JOANA CALEL</td><td>9020 LONG BEACH BLVD SOUTH GATE, CA 90280</td></tr></tbody></table>	Director Name	Director Address	+ GUILLERMO ROJAS	9020 LONG BEACH BLVD SOUTH GATE, CA 90280	+ JOANA CALEL	9020 LONG BEACH BLVD SOUTH GATE, CA 90280				
Director Name	Director Address									
+ GUILLERMO ROJAS	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
+ JOANA CALEL	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	GUILLERMO ROJAS									
Agent Address	9020 LONG BEACH BLVD SOUTH GATE, CA 90280									
Type of Business										
Type of Business	MARKET									
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.

GUILLERMO ROJAS

Signature

02/13/2025

Date