



BA20241915966



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.: BA20241915966

Date Filed: 10/29/2024

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Entity Details			
Corporation Name	Membrila Companies Inc		
Entity No.	6441161		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2795 BRUSH ST GRATON, CA 95444		
Mailing Address of Corporation			
Mailing Address	2795 BRUSH ST GRATON, CA 95444		
Attention	maria elvira membrila		
Street Address of California Office of Corporation			
Street Address of California Office	2795 BRUSH ST GRATON, CA 95444		
Officers			
Officer Name	Officer Address	Position(s)	
+ Maria Elvira Membrila	2795 BRUSH ST GRATON, CA 95444	Chief Financial Officer, Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Maria Elvira Membrila	2795 BRUSH ST GRATON, CA 95444		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Maria Elvira Membrila		
Agent Address	2795 BRUSH ST GRATON, CA 95444		
Type of Business			
Type of Business	Holding Company		
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.

Maria Membrila

Signature

10/29/2024

Date