



BA20241811705



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.: BA20241811705

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Entity Details			
Corporation Name	GRUPO SAPPORO MEX UNLIMITED		
Entity No.	6409242		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660		
Mailing Address of Corporation			
Mailing Address	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAVIER G TALAMANTES	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660	Chief Executive Officer, Secretary	
+ ROBERTO PAEZ	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAVIER TALAMANTES	260 NEWPORT CENTER DR. SUITE 100 NEWPORT BEACH, CA 92660		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		FILEJET INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business	HOSPITALITY AND RESTAURANT		
Type of Business			
Email Notifications			

