



BA20241956699

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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.: BA20241956699

Date Filed: 11/4/2024

Entity Details										
Corporation Name	AG Morelia Corp									
Entity No.	6440832									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4949 CLARA ST CUDAHY, CA 90201									
Mailing Address of Corporation										
Mailing Address	4949 CLARA ST CUDAHY, CA 90201									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Armando Granados</td><td>4949 CLARA ST CUDAHY, CA 90201</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Blanca Lupercio Alvarez</td><td>4949 CLARA ST CUDAHY, CA 90201</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Armando Granados	4949 CLARA ST CUDAHY, CA 90201	Chief Executive Officer, Secretary	+ Blanca Lupercio Alvarez	4949 CLARA ST CUDAHY, CA 90201	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Armando Granados	4949 CLARA ST CUDAHY, CA 90201	Chief Executive Officer, Secretary								
+ Blanca Lupercio Alvarez	4949 CLARA ST CUDAHY, CA 90201	Chief Financial Officer								
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>+ Armando Granados</td><td>4949 CLARA ST CUDAHY, CA 90201</td></tr><tr><td>+ Blanca Lupercio Alvarez</td><td>4949 CLARA ST CUDAHY, CA 90201</td></tr></tbody></table>	Director Name	Director Address	+ Armando Granados	4949 CLARA ST CUDAHY, CA 90201	+ Blanca Lupercio Alvarez	4949 CLARA ST CUDAHY, CA 90201				
Director Name	Director Address									
+ Armando Granados	4949 CLARA ST CUDAHY, CA 90201									
+ Blanca Lupercio Alvarez	4949 CLARA ST CUDAHY, CA 90201									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Armando Granados									
Agent Address	4949 CLARA ST CUDAHY, CA 90201									
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.

Armando Granados

Signature

11/04/2024

Date