



BA20250008431



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.: BA20250008431

Date Filed: 1/2/2025

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Entity Details									
Corporation Name	THE MODERN HOSPITALITY COMPANY INC								
Entity No.	6503320								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048								
Mailing Address of Corporation									
Mailing Address	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ DIEGO GUTIERREZ</td> <td>530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ DIEGO GUTIERREZ	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ DIEGO GUTIERREZ	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ DIEGO GUTIERREZ</td> <td>530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048</td> </tr> </tbody> </table>		Director Name	Director Address	+ DIEGO GUTIERREZ	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048				
Director Name	Director Address								
+ DIEGO GUTIERREZ	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	DIEGO GUTIERREZ								
Agent Address	530 WEST KNOLL DR UNIT I W HOLLYWOOD, CA 90048								
Type of Business									
Type of Business	MARKETING								
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.

DIEGO GUTIERREZ

01/02/2025

Signature

Date