



BA20241645797



**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.: BA20241645797

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## Entity Details

Corporation Name Hawano Inc.  
Entity No. 6383201  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address Mexico  
AV. EJERCITO NACIONAL 769 B-8  
COL. GRANADA  
MEXICO CITY  
MEXICO CITY, 11520

## Mailing Address of Corporation

Mailing Address 750 B STREET  
SUITE 2900  
SAN DIEGO, CA 92101  
Attention c/o Liliana Menz ie;Duane Morris LLP

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Angel Losada Moreno	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520	Chief Executive Officer
+ Mariana Velazco Sanchez	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520	Secretary
+ Guadalupe Maria Gonzalez Vieyra	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Angel Losada Moreno	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520	Other	President
+ Guadalupe Maria Gonzalez Vieyra	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520	Treasurer	

Directors	
Director Name	Director Address
<input checked="" type="checkbox"/> Braulio Antonio Arsuaga Losada	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Gonzalo Barrutieta Losada	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Angel Alverde Losada	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Angel Losada Fortes	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Begonia de Pedro Arsuaga	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Ricardo Perusquia Barrutieta	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Jaime Alverde Losada	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
<input checked="" type="checkbox"/> Angel Losada Moreno	Mexico AV. EJERCITO NACIONAL 769 B-8 COL. GRANADA MEXICO CITY MEXICO CITY, 11520
The number of vacancies on Board of Directors is: 0	
Agent for Service of Process California Registered Corporate Agent (1505)	
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business Type of Business	
Owning, managing and developing real estate	
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.

*Mariana Velazco Sanchez*

Signature

*09/13/2024*

Date