



BA20250191015



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.: BA20250191015

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Entity Details			
Corporation Name	Martinez Xpress Corp		
Entity No.	6554883		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	913 JUNIPERO DRIVE DUARTE, CA 91010		
Mailing Address of Corporation			
Mailing Address	913 JUNIPERO DRIVE DUARTE, CA 91010		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	913 JUNIPERO DRIVE DUARTE, CA 91010		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jose Martinez Cadenas	1344 E 90TH STREET LOS ANGELES, CA 90002	Chief Executive Officer	
+ Karina Hernandez Gonzalez	913 JUNIPERO DRIVE DUARTE, CA 91010	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Jose Martinez Cadenas	1344 E 90TH STREET LOS ANGELES, CA 90002		
+ Karina Hernandez Gonzalez	913 JUNIPERO DRIVE DUARTE, CA 91010		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Any lawful purpose		
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.

Nat Smith

Signature

01/28/2025

Date