

BA20241859599

For Office Use Only



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| ALIFORNIA |
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Entity Details

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

| Corporation Name | | | | LALO'S POWER SOLUTIONS, INC | | | | |
|--|---------------------------------------|-----------------|---|-----------------------------|--|-----------------|---|--|
| Entity No. | | | | 6423195 | | | | |
| Formed In | | | CAL | IFOR | NIA | | | |
| Street Address of Principal Office of Corpor | ation | | | | | | | |
| Principal Address | | | 99399 CORAL REEF | | | | | |
| | | | | NORTH SHORE, CA 92254 | | | | |
| Mailing Address of Corporation | | | | | | | | |
| Mailing Address | | | 99399 CORAL REEF NORTH SHORE, CA 92254 | | | | | |
| Attention | | | | | | | | |
| Street Address of California Office of Corpo | ration | | | | | | | |
| Street Address of California Offic | е | | None | e | | | | |
| Officers | | | | | | | | |
| Officer Name | Officer Name | | Officer Address | | Position(s) | | | |
| + EDUARDO TORRES DELG | | | 9399 CORAL REEF ORTH SHORE, CA 92254 | | Chief Executive Officer, Chief Financial Officer | | | |
| DAVID TORRES MAGANA | A 99399 CORAL REEF NORTH SHORE, CA | | | 4 | Secretary | | | |
| | | | | | | | | |
| Additional Officers | | | | | | | | |
| Officer Name | | Officer Address | | | Position | Stated Position | | |
| | | None E | Intere | d | | | | |
| Directors | | | | | | | | |
| Director | Jamo | | | | Dir | ector Address | ٦ | |
| | | | | | | | _ | |
| + EDUARDO TORRES DELGADO | | | 99399 CORAL REEF NORTH SHORE, CA 92254 | | | | | |
| The number of vacancies on Boa | rd of Di | rectors is: 0 | | | | | | |
| Agent for Service of Process | | | | | | | | |
| Agent Name | | | EDUARDO TORRES DELGADO | | | | | |
| Agent Address | | | 99399 CORAL REEF NORTH SHORE, CA 92254 | | | | | |
| Type of Business | | | | | | | | |
| Type of Business | | | | SOLAR | | | | |
| 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. |
| |

EDUARDO TORRES DELGADO

10/21/2024

Date

Signature