



BA20242016631

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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.: BA20242016631

Date Filed: 11/15/2024

Entity Details

Corporation Name S & S CAR WASH CORP
Entity No. 6449198
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 729 CHESTNUE ST
REDWOOD CITY, CA 94063

Mailing Address of Corporation

Mailing Address 729 CHESTNUE ST
REDWOOD CITY, CA 94063
Attention SERGIO SALAMANCA MENESES

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|---|---|--|
| <input checked="" type="checkbox"/> SERGIO SALAMANCA MENESES | 729 CHESTNUT ST B REDWOOD CITY, CA 94063 | Chief Executive Officer, Chief Financial Officer |
| <input checked="" type="checkbox"/> ANDERSON MANUEL OROZCO MATIAS | 1548 HUDSON ST REDWOOD CITY, CA 94061 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---|--|
| <input checked="" type="checkbox"/> SERGIO SALAMANCA MENESES | 729 CHESTNUE ST REDWOOD CITY, CA 94063 |
| <input checked="" type="checkbox"/> ANDERSON SAMUEL A OROZCO MATIAS | 1548 HUDSON ST CA REDWOOD CITY, CA 94063 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JESUS HECTOR SANCHEZ
Agent Address 844 WOODSIDE RD
REDWOOD CITY, CA 94063

Type of Business

Type of Business MOVIL CAR WASH

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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>SERGIO SALAMANCA</i> Signature</div><div><i>11/15/2024</i> Date</div></div> | |