



BA20250172343



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.: BA20250172343

Date Filed: 1/24/2025

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Entity Details										
Corporation Name	NORTHSTAR WORLDWIDE LOGISTICS INC									
Entity No.	6545995									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243									
Mailing Address of Corporation										
Mailing Address	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SERGIO CERROS</td><td>1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243</td><td>Chief Executive Officer</td></tr><tr><td>+ MARICELA M SERNA</td><td>1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SERGIO CERROS	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243	Chief Executive Officer	+ MARICELA M SERNA	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243	Chief Financial Officer, Secretary	
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+ MARICELA M SERNA	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ SERGIO CERROS</td><td>1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243</td></tr></tbody></table>	Director Name	Director Address	+ SERGIO CERROS	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243						
Director Name	Director Address									
+ SERGIO CERROS	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SERGIO CERROS									
Agent Address	1299 MANUEL ORTIZ AVE EL CENTRO, CA 92243									
Type of Business										
Type of Business	FREIGHT BROKER SERVICES									
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.

SERGIO CERROS

Signature

01/24/2025

Date