



BA20242187966



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.: BA20242187966

Date Filed: 12/13/2024

B3264-8312 12/13/2024 9:10 AM Received by California Secretary of State

Entity Details									
Corporation Name	Sushi N Gone Inc.								
Entity No.	6492780								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910								
Mailing Address of Corporation									
Mailing Address	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Paolo D Moralez Lopez</td><td>418 OAKLAWN AVE APT B CHULA VISTA, CA 91910</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Paolo D Moralez Lopez	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Paolo D Moralez Lopez	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910	Chief Executive Officer, 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><input checked="" type="checkbox"/> Paolo D Moralez Lopez</td><td>418 OAKLAWN AVE APT B CHULA VISTA, CA 91910</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Paolo D Moralez Lopez	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910					
Director Name	Director Address								
<input checked="" type="checkbox"/> Paolo D Moralez Lopez	418 OAKLAWN AVE APT B CHULA VISTA, CA 91910								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	EVERARRDO MACIAS								
Agent Address	600 W BROADWAY SUITE 700 SAN DIEGO, CA 92101								
Type of Business									
Type of Business	RESTAURANT								
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.

Paolo D. Morales Lopez

12/13/2024

Signature

Date