



BA20241890847



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.: BA20241890847

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Entity Details										
Corporation Name	Mario & Son's Landscape									
Entity No.	6434834									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101									
Mailing Address of Corporation										
Mailing Address	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101									
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>+ ERIK ALEXIS HERNANDEZ</td><td>1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ MARIO HERNANDEZ SOTO</td><td>1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ ERIK ALEXIS HERNANDEZ	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101	Chief Executive Officer, Chief Financial Officer	+ MARIO HERNANDEZ SOTO	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101	Secretary
Officer Name	Officer Address	Position(s)								
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+ MARIO HERNANDEZ SOTO	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101	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>+ ERIK ALEXIS HERNANDEZ</td><td>1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101</td></tr><tr><td>+ MARIO HERNANDEZ SOTO</td><td>1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101</td></tr></tbody></table>		Director Name	Director Address	+ ERIK ALEXIS HERNANDEZ	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101	+ MARIO HERNANDEZ SOTO	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101			
Director Name	Director Address									
+ ERIK ALEXIS HERNANDEZ	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101									
+ MARIO HERNANDEZ SOTO	1504 SAN PASCUAL ST APT. C SANTA BARBARA, CA 93101									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Erik Alexis Hernandez									
Agent Address	1504 SAN PASCUAL ST APT C SANTA BARBARA, CA 93101									
Type of Business										

Type of Business	CONSTRUCTION LANDSCAPING
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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.	
<i>Erik Alexis Hernandez</i>	<i>10/24/2024</i>
Signature	Date