



BA20241980538



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.: BA20241980538 Date Filed: 11/8/2024

Position(s)

Chief Executive Officer

Secretary, Chief Financial Officer

| Entity Details | | | |
|--|--|--|--|
| Corporation Name | Corrales Mexican Food on Main Inc. | | |
| Entity No. | 6451867 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 2173 ELIZABETH DR VENTURA, CA 93003 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 2173 ELIZABETH DR VENTURA, CA 93003 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 2173 ELIZABETH DR VENTURA, CA 93003 | | |
| Officers | | | |

Officer Address

2173 ELIZABETH DR

VENTURA, CA 93003

2173 ELIZABETH DR VENTURA, CA 93003

| Additional | Officers |
|------------|----------|
| Additional | Officers |

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

Directors

| Director Name | Director Address |
|------------------------------|--|
| Juan Carlos Jimenez | 2173 ELIZABETH DR VENTURA, CA 93003 |
| + Arturo Juventino Hernandez | 2173 ELIZABETH DR VENTURA, CA 93003 |
| + Maria Isabel Cruz Gonzalez | 2173 ELIZABETH DR VENTURA, CA 93003 |
| + Alicia S Jimenez | 2173 ELIZABETH DR VENTURA, CA 93003 |

The number of vacancies on Board of Directors is: 0

Officer Name

+ Arturo Juventino Hernandez

+ Juan Carlos Jimenez

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent

Type of Business

Type of Business Fast food 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. | | | | | | |
| Juan Carlos Jimenez | 11/08/2024 | | | | | |
| Signature | Date | | | | | |