



BA20241852236



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.: BA20241852236

Date Filed: 10/21/2024

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Entity Details										
Corporation Name	The Romagosa Group Inc.									
Entity No.	6427908									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1020 N LA JOLLA AVE WEST HOLLYWOOD, CA 90046									
Mailing Address of Corporation										
Mailing Address	1020 N LA JOLLA AVE WEST HOLLYWOOD, CA 90046									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1020 N LA JOLLA AVE WEST HOLLYWOOD, CA 90046									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Andres Romagosa</td><td>1020 N LA JOLLA AVE WEST HOLLYWOOD, CA 90046</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Roberto Romagosa</td><td>2440 FIRESTONE BLVD, SUITE 104 NORWALK, CA 90650</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Andres Romagosa	1020 N LA JOLLA AVE WEST HOLLYWOOD, CA 90046	Chief Executive Officer, Secretary	+ Roberto Romagosa	2440 FIRESTONE BLVD, SUITE 104 NORWALK, CA 90650	Chief Financial Officer	
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+ Roberto Romagosa	2440 FIRESTONE BLVD, SUITE 104 NORWALK, CA 90650	Chief Financial Officer								
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>+ Roberto Romagosa</td><td>2440 FIRESTONE STE104 NORWALK, CA 90650</td></tr></tbody></table>	Director Name	Director Address	+ Roberto Romagosa	2440 FIRESTONE STE104 NORWALK, CA 90650						
Director Name	Director Address									
+ Roberto Romagosa	2440 FIRESTONE STE104 NORWALK, CA 90650									
The number of vacancies on Board of Directors is: 0										
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	Real estate broker									
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.

Andres Romagosa

Signature

10/21/2024

Date