



BA20241538075



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.: BA20241538075

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Entity Details			
Corporation Name		GRUPO ZECASIT INC	
Entity No.		6358070	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		145 LUND AVE 109 HAYWARD, CA 94544	
Mailing Address of Corporation			
Mailing Address		145 LUND AVE 109 HAYWARD, CA 94544	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ JONATHAN J ZELAYA DOMINGUEZ		145 LUND AVE 109 HAYWARD, CA 94544	Chief Executive Officer, Secretary
+ TANNIS A CASTRO SANCHEZ		145 LUND AVE 109 HAYWARD, CA 94544	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ JONATHAN J ZELAYA DOMINGUEZ		145 LUND AVE 109 HAYWARD, CA 94544	
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name		JONATHAN J ZELAYA DOMINGUEZ	
Agent Address		145 LUND AVE 109 HAYWARD, CA 94544	
Type of Business			
Type of Business		PRODUCTS AND SERVICES	
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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.</div> <div><div><div><div>JONATHAN J ZELAYA DOMINGUEZ</div><div>Signature</div></div><div><div>08/26/2024</div><div>Date</div></div></div></div>	