



BA20250064345

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**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.: BA20250064345

Date Filed: 1/9/2025

Entity Details										
Corporation Name	Mi Latino Express Inc									
Entity No.	6522834									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	12702 MAGNOLIA AVE STE 18 RIVERSIDE, CA 92503									
Mailing Address of Corporation										
Mailing Address	12702 MAGNOLIA AVE STE 18 RIVERSIDE, CA 92503									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	12702 MAGNOLIA AVE STE 18 RIVERSIDE, CA 92503									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ANTONIO P HERNANDEZ PEREZ</td> <td>11186 BRIDGEFIELD CT RIVERSIDE, CA 92505</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ ROSA C CELEDON CHOPOX</td> <td>11186 BRIDGEFIELD CT RIVERSIDE, CA 92505</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ANTONIO P HERNANDEZ PEREZ	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505	Chief Executive Officer, Chief Financial Officer	+ ROSA C CELEDON CHOPOX	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505	Secretary
Officer Name	Officer Address	Position(s)								
+ ANTONIO P HERNANDEZ PEREZ	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505	Chief Executive Officer, Chief Financial Officer								
+ ROSA C CELEDON CHOPOX	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ANTONIO P HERNANDEZ PEREZ</td> <td>11186 BRIDGEFIELD CT RIVERSIDE, CA 92505</td> </tr> <tr> <td>+ ROSA C CELEDEON CHOPOX</td> <td>11186 BRIDGEFIELD CT RIVERSIDE, CA 92505</td> </tr> </tbody> </table>		Director Name	Director Address	+ ANTONIO P HERNANDEZ PEREZ	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505	+ ROSA C CELEDEON CHOPOX	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505			
Director Name	Director Address									
+ ANTONIO P HERNANDEZ PEREZ	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505									
+ ROSA C CELEDEON CHOPOX	11186 BRIDGEFIELD CT RIVERSIDE, CA 92505									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ANTONIO P HERNANDEZ PEREZ									
Agent Address	12702 MAGNOLIA AVE STE 18 RIVERSIDE, CA 92503									
Type of Business										
Type of Business	MINI MARKET									

