



BA20250096226

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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.: BA20250096226

Date Filed: 1/14/2025

| | | | |
|---|-----------------|--|------------------------------------|
| Entity Details | | | |
| Corporation Name | | The Musubi Box | |
| Entity No. | | 6523082 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | | 10020 ILEX AVE PACOIMA, CA 91331 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 10020 ILEX AVE PACOIMA, CA 91331 | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | | 10020 ILEX AVE PACOIMA, CA 91331 | |
| Officers | | | |
| Officer Name | | Officer Address | Position(s) |
| ■ Mario Trujillo III | | 10020 ILEX AVE PACOIMA, CA 91331 | Chief Financial Officer |
| ■ Jhoseline Hernandez Mendoza | | 10020 ILEX AVE PACOIMA, CA 91331 | Secretary, Chief Executive Officer |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | | Director Address | |
| Mario Trujillo III | | 10020 ILEX AVE PACOIMA, CA 91331 | |
| + Jhoseline Hernandez Mendoza | | 10020 ILEX AVE PACOIMA, CA 91331 | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | | Carlos Flores | |
| Agent Address | | 7100 HAYVENHURST AVE 312 LAKE BALBOA, CA 91406 | |
| Type of Business | | | |
| Type of Business | | Mobile Food Service | |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Carlos Flores

Signature

01/14/2025

Date