

For Office Use Only

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

-FILED-

File No.: BA20241638420 Date Filed: 9/12/2024

| Entity Details | | |
|--|------------------------|--|
| Corporation Name | CMAR HOSPITALITY, INC. | |
| Entity No. | 6383013 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 3113 NEWTON STREET | |
| | TORRANCE, CA 90505 | |
| Mailing Address of Corporation | | |
| Mailing Address | 3113 NEWTON STREET | |
| | TORRANCE, CA 90505 | |
| Attention | CHRIS MARTINEZ | |
| Street Address of California Office of Corporation | | |

Street Address of California Office

3113 NEWTON STREET TORRANCE, CA 90505

Officers

| | Officer Name | Officer Address | Position(s) | |
|--|------------------------|--|--|--|
| | + CHRISTOPHER MARTINEZ | 3113 NEWTON STREET TORRANCE, CA 90505 | Chief Executive Officer, Chief Financial Officer | |
| | + ROSE MARTINEZ | 3113 NEWTON STREET TORRANCE, CA 90505 | Secretary | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|-----------------|--|----------------|-----------------|
| + ROSE MARTINEZ | 3113 NEWTON STREET TORRANCE, CA 90505 | Vice President | |

Directors

| Directors | |
|---|---|
| Director Name | Director Address |
| + CHRISTOPHER MARTINEZ | 3113 NEWTON STREET TORRANCE, CA 90505 |
| + ROSE MARTINEZ | 3113 NEWTON STREET TORRANCE, CA 90505 |
| The number of vacancies on Board of Directors is: 0 | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | MMTS, INC. Registered Corporate 1505 Agent |
| Type of Business | |
| Type of Business | HOSPITALITY SERVICES |
| 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. | | | | |
| | | | | |
| DANA M LAURENCE | 09/12/2024 | | | |
| | 03/12/2024 | | | |
| Signature | Date | | | |
| | | | | |