



BA20242019103

B3197-4343 11/15/2024 1:54 PM Received by California Secretary of State



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.: BA20242019103

Date Filed: 11/15/2024

Entity Details

Corporation Name GUGLI CORP CA
Entity No. 6451845
Formed In WYOMING

Street Address of Principal Office of Corporation

Principal Address 901 CALLE AMANECER
STE 160
SAN CLEMENTE, CA 92673

Mailing Address of Corporation

Mailing Address PO BOX 73488
SAN CLEMENTE, CA 92673
Attention JAMES COVER

Street Address of California Office of Corporation

Street Address of California Office 901 CALLE AMANECER
STE 160
SAN CLEMENTE, CA 92673

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Frederick D Leaf	PO BOX 73488 SAN CLEMENTE, CA 92673	Chief Executive Officer
<input checked="" type="checkbox"/> James Cover	PO BOX 73488 SAN CLEMENTE, CA 92673	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> Joshua Helling	PO BOX 73488 SAN CLEMENTE, CA 92673	Vice President	

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Frederick D Leaf	PO BOX 73488 SAN CLEMENTE, CA 92673
<input checked="" type="checkbox"/> James Cover	PO BOX 73488 SAN CLEMENTE, CA 92673
<input checked="" type="checkbox"/> Joshua Helling	PO BOX 73488 SAN CLEMENTE, CA 92673

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) COVERLAW PC
Registered Corporate 1505 Agent

Type of Business

Type of Business Research, Development and Manufacturing

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	<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.
<i>James Cover</i>	<i>11/15/2024</i>
Signature	Date