



BA20241989742



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.: BA20241989742

Date Filed: 11/11/2024

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Entity Details									
Corporation Name	SSI Industrial, Inc.								
Entity No.	6452323								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1067 FOURTH AVE #313 CHULA VISTA, CA 91911								
Mailing Address of Corporation									
Mailing Address	1067 FOURTH AVE #313 CHULA VISTA, CA 91911								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1067 FOURTH AVE #313 CHULA VISTA, CA 91911								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Rosa Paola Quezada Vazquez</td> <td>1067 FOURTH AVE #313 CHULA VISTA, CA 91911</td> <td>Chief Financial Officer, Chief Executive Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Rosa Paola Quezada Vazquez	1067 FOURTH AVE #313 CHULA VISTA, CA 91911	Chief Financial Officer, Chief Executive Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Rosa Paola Quezada Vazquez	1067 FOURTH AVE #313 CHULA VISTA, CA 91911	Chief Financial Officer, Chief Executive Officer, 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>+ Rosa Paola Quezada Vazquez</td> <td>1067 FOURTH AVE #313 CHULA VISTA, CA 91911</td> </tr> </tbody> </table>		Director Name	Director Address	+ Rosa Paola Quezada Vazquez	1067 FOURTH AVE #313 CHULA VISTA, CA 91911				
Director Name	Director Address								
+ Rosa Paola Quezada Vazquez	1067 FOURTH AVE #313 CHULA VISTA, CA 91911								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ALBERT T. ARMAS								
Agent Address	4045 BONITA ROAD SUITE 309 BONITA, CA 91902								
Type of Business									
Type of Business	Import and Export								
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.

Albert T. Armas

11/11/2024

Signature

Date