



BA20250163838



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.: BA20250163838

Date Filed: 1/23/2025

B3380-9805 01/23/2025 3:16 PM Received by California Secretary of State

Entity Details			
Corporation Name	Waheed & Sons Inc		
Entity No.	6548447		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108		
Mailing Address of Corporation			
Mailing Address	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ HADISULLAH WAHEED	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108	Chief Financial Officer	
+ HABIBULLAH WAHEED	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108	Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HADISULLAH WAHEED	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108		
+ HABIBULLAH WAHEED	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HADISULLAH WAHEED		
Agent Address	2348 RUSSELL PARK WAY 657 SAN DIEGO, CA 92108		
Type of Business			

Type of Business	PIZZA SHOP		
Email Notifications	Opt-in Email Notifications <div>No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.</div>		
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	<div> <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. </div> <div> <div> <i>martin schwartz</i> </div> <div> <i>01/23/2025</i> </div> <div>Signature</div> <div>Date</div> </div>		