



BA20250096668



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.: BA20250096668

Date Filed: 1/14/2025

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Entity Details										
Corporation Name	ALL SEASONS ROAD SIDE SERVICE INC									
Entity No.	6531677									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	420 19TH STREET RICHMOND, CA 94801									
Mailing Address of Corporation										
Mailing Address	420 19TH STREET RICHMOND, CA 94801									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RENE ARIEL GONZALEZ</td><td>420 19TH STREET RICHMOND, CA 94801</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ BENEDICTO HERNANDEZ</td><td>420 19TH STREET RICHMOND, CA 94801</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RENE ARIEL GONZALEZ	420 19TH STREET RICHMOND, CA 94801	Chief Executive Officer, Secretary	+ BENEDICTO HERNANDEZ	420 19TH STREET RICHMOND, CA 94801	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ RENE ARIEL GONZALEZ	420 19TH STREET RICHMOND, CA 94801	Chief Executive Officer, Secretary								
+ BENEDICTO HERNANDEZ	420 19TH STREET RICHMOND, CA 94801	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ RENE ARIEL GONZALEZ</td><td>420 19TH STREET RICHMOND, CA 94801</td></tr><tr><td>+ BENEDICTO HERNANDEZ</td><td>420 19TH STREET RICHMOND, CA 94801</td></tr></tbody></table>	Director Name	Director Address	+ RENE ARIEL GONZALEZ	420 19TH STREET RICHMOND, CA 94801	+ BENEDICTO HERNANDEZ	420 19TH STREET RICHMOND, CA 94801				
Director Name	Director Address									
+ RENE ARIEL GONZALEZ	420 19TH STREET RICHMOND, CA 94801									
+ BENEDICTO HERNANDEZ	420 19TH STREET RICHMOND, CA 94801									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	GUSTAVO NUNEZ									
Agent Address	11756 CENTRAL AVE SUITE A CHINO, CA 91710									
Type of Business										
Type of Business	Road Mechanic 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.

Gustavo Nunez

Signature

01/14/2025

Date