



BA20241880469



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.: BA20241880469

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Entity Details									
Corporation Name	5 STARS WHOLESALE FLOORING PRODUCTS INC								
Entity No.	6430133								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4154 LINCOLN AVE CYPRESS, CA 90630								
Mailing Address of Corporation									
Mailing Address	4154 LINCOLN AVE CYPRESS, CA 90630								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	4154 LINCOLN AVE CYPRESS, CA 90630								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Luis Fernando Alvarez Garibay</td><td>4154 LINCOLN AVE CYPRESS, CA 90630</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Luis Fernando Alvarez Garibay	4154 LINCOLN AVE CYPRESS, CA 90630	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Luis Fernando Alvarez Garibay	4154 LINCOLN AVE CYPRESS, CA 90630	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ Luis Fernando Alvarez Garibay</td><td>4154 LINCOLN AVE CYPRESS, CA 90630</td></tr></tbody></table>	Director Name	Director Address	+ Luis Fernando Alvarez Garibay	4154 LINCOLN AVE CYPRESS, CA 90630					
Director Name	Director Address								
+ Luis Fernando Alvarez Garibay	4154 LINCOLN AVE CYPRESS, CA 90630								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Luis Fernando Alvarez Garibay								
Agent Address	4154 LINCOLN AVE CYPRESS, CA 90630								
Type of Business									
Type of Business	WHOLESALE - RETAIL								
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.

LUIS FERNANDO ALVAREZ GARIBAY

Signature

10/23/2024

Date