



BA20242040828



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.: BA20242040828

Date Filed: 11/20/2024

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Entity Details										
Corporation Name	ALWAYS AKTIVE, INC.									
Entity No.	6459893									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	213 W ALLEN AVE SAN DIMAS, CA 91773									
Mailing Address of Corporation										
Mailing Address	213 W ALLEN AVE SAN DIMAS, CA 91773									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	213 W ALLEN AVE SAN DIMAS, CA 91773									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JASMINE C DIAZ</td><td>213 W ALLEN AVE SAN DIMAS, CA 91773</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ FELIPE S DIAZ</td><td>213 W ALLEN AVE SAN DIMAS, CA 91773</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JASMINE C DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773	Chief Executive Officer, Chief Financial Officer	+ FELIPE S DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773	Secretary	
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+ FELIPE S DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773	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>+ JASMINE C DIAZ</td><td>213 W ALLEN AVE SAN DIMAS, CA 91773</td></tr><tr><td>+ FELIPE S DIAZ</td><td>213 W ALLEN AVE SAN DIMAS, CA 91773</td></tr></tbody></table>	Director Name	Director Address	+ JASMINE C DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773	+ FELIPE S DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773				
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+ JASMINE C DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773									
+ FELIPE S DIAZ	213 W ALLEN AVE SAN DIMAS, CA 91773									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JASMINE C DIAZ									
Agent Address	213 W ALLEN AVE SAN DIMAS, CA 91773									
Type of Business										
Type of Business	DISPOSAL OF HAZARDOUS MATERIALS									
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.

ALEXANDRA SIERRA

Signature

11/20/2024

Date