



BA20241176884

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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.: BA20241176884

Date Filed: 6/21/2024

Entity Details										
Corporation Name	AIPA SURF COMPANY									
Entity No.	3549000									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3858 W CARSON ST STE 220 TORRANCE, CA 90503									
Mailing Address of Corporation										
Mailing Address	16787 BEACH BLVD #133 HUNTINGTON BEACH, CA 92647									
Attention	Valerie Aipa									
Street Address of California Office of Corporation										
Street Address of California Office	3858 W CARSON ST STE 220 TORRANCE, CA 90503									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>VALERIE N AIPA</td><td>3858 W CARSON ST STE 220 TORRANCE, CA 90503</td><td>Secretary, Chief Financial Officer</td></tr><tr><td>DUKE H AIPA</td><td>3858 W CARSON ST STE 220 TORRANCE, CA 90503</td><td>Chief Executive Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	VALERIE N AIPA	3858 W CARSON ST STE 220 TORRANCE, CA 90503	Secretary, Chief Financial Officer	DUKE H AIPA	3858 W CARSON ST STE 220 TORRANCE, CA 90503	Chief Executive Officer
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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>DUKE H AIPA</td><td>3858 W CARSON ST STE 220 TORRANCE, CA 90503</td></tr><tr><td>ALEX S MECL</td><td>3858 W CARSON ST STE 220 TORRANCE, CA 90503</td></tr><tr><td>+ Valerie N Aipa</td><td>3858 W CARSON ST SUITE 220 TORRANCE, CA 90503</td></tr></tbody></table>		Director Name	Director Address	DUKE H AIPA	3858 W CARSON ST STE 220 TORRANCE, CA 90503	ALEX S MECL	3858 W CARSON ST STE 220 TORRANCE, CA 90503	+ Valerie N Aipa	3858 W CARSON ST SUITE 220 TORRANCE, CA 90503	
Director Name	Director Address									
DUKE H AIPA	3858 W CARSON ST STE 220 TORRANCE, CA 90503									
ALEX S MECL	3858 W CARSON ST STE 220 TORRANCE, CA 90503									
+ Valerie N Aipa	3858 W CARSON ST SUITE 220 TORRANCE, CA 90503									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										

Agent Name	ALEX S MECL
Agent Address	3858 W CARSON ST STE 220 TORRANCE, CA 90503
Type of Business	INTELLECTUAL PROPERTYLICENSING
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	
<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.	
<u>VALERIE N AIPA</u>	<u>06/21/2024</u>
Signature	Date