



BA20250310193

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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.: BA20250310193

Date Filed: 2/12/2025

Entity Details										
Corporation Name	Xenith HR									
Entity No.	6580383									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446									
Mailing Address of Corporation										
Mailing Address	1501 INDIA ST STE 103 PMB 69 SAN DIEGO, CA 92101-2446									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Gilberto Rodriguez-Michel</td><td>1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Miguel Group Rodriguez</td><td>1501 INDIA ST STE 103 PMB 69 SAN DIEGO, CA 92101-2446</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Gilberto Rodriguez-Michel	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446	Chief Executive Officer, Secretary	+ Miguel Group Rodriguez	1501 INDIA ST STE 103 PMB 69 SAN DIEGO, CA 92101-2446	Chief Financial 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>+ Gilberto Rodriguez-Michel</td><td>1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446</td></tr><tr><td>+ Miguel Rodriguez</td><td>1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446</td></tr></tbody></table>	Director Name	Director Address	+ Gilberto Rodriguez-Michel	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446	+ Miguel Rodriguez	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446				
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+ Gilberto Rodriguez-Michel	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446									
+ Miguel Rodriguez	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Miguel Rodriguez									
Agent Address	1501 INDIA ST STE 103 SAN DIEGO, CA 92101-2446									
Type of Business										
Type of Business	Human Resource									
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.

Miguel Rodriguez

Signature

02/12/2025

Date