



BA20250250314



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.: BA20250250314

Date Filed: 2/3/2025

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Entity Details				
Corporation Name		Terraza45 Restaurant Inc.		
Entity No.		6562622		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		181 19TH ST RICHMOND, CA 94801		
Mailing Address of Corporation				
Mailing Address		181 19TH ST RICHMOND, CA 94801		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Alma Gonzalez Banos		181 19TH ST RICHMOND, CA 94801	Chief Executive Officer, Chief Financial Officer	
+ Sayuri Flowers		181 19TH ST RICHMOND, CA 94801	Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
+ Jose Ramos Gonzalez		181 19TH ST RICHMOND, CA 94801	Vice President	
Directors				
Director Name		Director Address		
+ Jose Ramos Gonzalez		181 19TH ST RICHMOND, CA 94801		
+ Sayuri Flowers		181 19TH ST RICHMOND, CA 94801		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Alma Gonzalez Banos		
Agent Address		181 19TH ST RICHMOND, CA 94801		
Type of Business				
Type of Business		Restaurant		
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.

Alma Gonzalez Banos

02/03/2025

Signature

Date