



BA20241752344



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.: BA20241752344

Date Filed: 10/1/2024

B3081-7201 10/01/2024 8:44 AM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|---|------------------------------------|-----------------|------------------------------------|------------------------------------|------------------------------------|-----------------|------------------------------------|------------------------------------|--|
| Corporation Name | MATRIX SMOKE SHOP | | | | | | | | | |
| Entity No. | 6400918 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 1129 N PUENTE ST BREA, CA 92821 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 1129 N PUENTE ST BREA, CA 92821 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MINA AWADALLA</td><td>1129 N PUENTE ST BREA, CA 92821</td><td>Chief Executive Officer</td></tr><tr><td>+ FADY AWADALLA</td><td>1129 N PUENTE ST BREA, CA 92821</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + MINA AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | Chief Executive Officer | + FADY AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | Chief Financial Officer, Secretary | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
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| + FADY AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | 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>+ MINA AWADALLA</td><td>1129 N PUENTE ST BREA, CA 92821</td></tr><tr><td>+ FADY AWADALLA</td><td>1129 N PUENTE ST BREA, CA 92821</td></tr></tbody></table> | Director Name | Director Address | + MINA AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | + FADY AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | | | | |
| Director Name | Director Address | | | | | | | | | |
| + MINA AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | | | | | | | | | |
| + FADY AWADALLA | 1129 N PUENTE ST BREA, CA 92821 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | FADY AWADALLA | | | | | | | | | |
| Agent Address | 1129 N PUENTE ST BREA, CA 92821 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | SMOKE SHOP | | | | | | | | | |
| 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.

FADY AWADALLA

Signature

10/01/2024

Date