



BA20241989546



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.: BA20241989546

Date Filed: 11/11/2024

B3185-7532 11/11/2024 10:41 AM Received by California Secretary of State

Entity Details			
Corporation Name	TORRIERO FAMILY INC		
Entity No.	6454960		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677		
Mailing Address of Corporation			
Mailing Address	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677		
Attention	FRANK TORRIERO		
Street Address of California Office of Corporation			
Street Address of California Office	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677		
Officers			
Officer Name	Officer Address	Position(s)	
+ FRANK TORRIERO	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677	Chief Financial Officer, Secretary, Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ FRANK TORRIERO	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	FRANK TORRIERO		
Agent Address	27862 CAMINO CAPISTRANO LAGUNA NIGUEL, CA 92677		
Type of Business			
Type of Business	TINTING/ GLASS		
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.

SCOTT HUKRIEDE

Signature

11/11/2024

Date