



BA20250380441



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.: BA20250380441

Date Filed: 2/24/2025

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Entity Details										
Corporation Name	ARIEL'S AUTO RAPID REPAIR INC									
Entity No.	6594427									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5416 MERIDIAN PL BONSALL, CA 92003									
Mailing Address of Corporation										
Mailing Address	5416 MERIDIAN PL BONSALL, CA 92003									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	5416 MERIDIAN PL BONSALL, CA 92003									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ARIEL R MILLANES</td><td>5416 MERIDIAN PL BONSALL, CA 92003</td><td>Chief Executive Officer</td></tr><tr><td>+ MARIA E MILLANES</td><td>5416 MERIDIAN PL BONSALL, CA 92003</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ARIEL R MILLANES	5416 MERIDIAN PL BONSALL, CA 92003	Chief Executive Officer	+ MARIA E MILLANES	5416 MERIDIAN PL BONSALL, CA 92003	Chief Financial Officer, Secretary	
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+ MARIA E MILLANES	5416 MERIDIAN PL BONSALL, CA 92003	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>+ ARIEL R MILLANES</td><td>5416 MERIDIAN PL BONSALL, CA 92003</td></tr><tr><td>+ MARIA E MILLANES</td><td>5416 MERIDIAN PL BONSALL, CA 92003</td></tr></tbody></table>	Director Name	Director Address	+ ARIEL R MILLANES	5416 MERIDIAN PL BONSALL, CA 92003	+ MARIA E MILLANES	5416 MERIDIAN PL BONSALL, CA 92003				
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+ ARIEL R MILLANES	5416 MERIDIAN PL BONSALL, CA 92003									
+ MARIA E MILLANES	5416 MERIDIAN PL BONSALL, CA 92003									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ARIEL R MILLANES									
Agent Address	5416 MERIDIAN PL BONSALL, CA 92003									
Type of Business										
Type of Business	AUTO REPAIR									
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.

MARTIN SCHWARTZ

Signature

02/24/2025

Date