



BA20250249485



**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.: BA20250249485

Date Filed: 2/3/2025

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Entity Details										
Corporation Name	OFFER PLUS INC									
Entity No.	6565719									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1543 W 6 TH ST ONTARIO, CA 91762									
Mailing Address of Corporation										
Mailing Address	1543 W 6 TH ST ONTARIO, CA 91762									
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>+ LAURA GOMEZ DE PINON</td><td>1543 W 6 TH ST ONTARIO, CA 91762</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ STEFANIE PINON GOMEZ</td><td>1543 W 6 TH ST ONTARIO, CA 91762</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ LAURA GOMEZ DE PINON	1543 W 6 TH ST ONTARIO, CA 91762	Chief Executive Officer, Secretary	+ STEFANIE PINON GOMEZ	1543 W 6 TH ST ONTARIO, CA 91762	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>+ STEFANIE PINON GOMEZ</td><td>1543 W 6 TH ST ONTARIO, CA 91762</td></tr></tbody></table>	Director Name	Director Address	+ STEFANIE PINON GOMEZ	1543 W 6 TH ST ONTARIO, CA 91762						
Director Name	Director Address									
+ STEFANIE PINON GOMEZ	1543 W 6 TH ST ONTARIO, CA 91762									
The number of vacancies on Board of Directors is: 2										
Agent for Service of Process										
Agent Name	LAURA GOMEZ DE PINON									
Agent Address	1543 W 6 TH ST ONTARIO, CA 91762									
Type of Business										
Type of Business	WHOLESALE AND RETAIL SALE OF GENERAL MERCHANDISE									
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.

LAURA GOMEZ DE PINON

Signature

02/03/2025

Date