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.: BA20242208847

Date Filed: 12/17/2024

Entity Details

Corporation Name	SPEEDY SMART MAIL BOX AND MORE INC
Entity No.	6477713
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039

Mailing Address of Corporation

Mailing Address	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
■ LADY ANN L MANLUTAC	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039	Chief Executive Officer, Secretary
■ MA TERESA V TRAVIS	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
⊞ MA TERESA V TRAVIS	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	MA TERESA V TRAVIS
Agent Address	3371 GLENDALE BLVD SUITE 215 LOS ANGELES, CA 90039

Type of Business

Type of Business	Private mail box rentals, shipping pack and fax

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.

Lady Ann Lobo Manlutac
_____
Signature

12/17/2024
_____
Date