



BA20241731005



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.: BA20241731005

Date Filed: 9/27/2024

B3075-4092 09/27/2024 4:40 PM Received by California Secretary of State

Entity Details										
Corporation Name	Elite Transport by Don Hugo Inc.									
Entity No.	6399722									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	40150 VICKER WAY PALMDALE, CA 93551									
Mailing Address of Corporation										
Mailing Address	40150 VICKER WAY PALMDALE, CA 93551									
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>+ Rica Anne Hugo</td><td>40150 VICKER WAY PALMDALE, CA 93551</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Vicente Hugo Jr.</td><td>40150 VICKER WAY PALMDALE, CA 93551</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Rica Anne Hugo	40150 VICKER WAY PALMDALE, CA 93551	Chief Executive Officer, Chief Financial Officer	+ Vicente Hugo Jr.	40150 VICKER WAY PALMDALE, CA 93551	Secretary
Officer Name	Officer Address	Position(s)								
+ Rica Anne Hugo	40150 VICKER WAY PALMDALE, CA 93551	Chief Executive Officer, Chief Financial Officer								
+ Vicente Hugo Jr.	40150 VICKER WAY PALMDALE, CA 93551	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>+ Rica Anne Hugo</td><td>40150 VICKER WAY PALMDALE, CA 93551</td></tr></tbody></table>		Director Name	Director Address	+ Rica Anne Hugo	40150 VICKER WAY PALMDALE, CA 93551					
Director Name	Director Address									
+ Rica Anne Hugo	40150 VICKER WAY PALMDALE, CA 93551									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	RICA ANNE HUGO									
Agent Address	40150 VICKER WAY PALMDALE, CA 93551									
Type of Business										
Type of Business	Airport Transportation									
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.

Peter Lim

09/27/2024

Signature

Date