



BA20242008724



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.: BA20242008724

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Entity Details			
Corporation Name	ELITE CARGO LOGISTICS INC		
Entity No.	6457003		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8750 KIM LN JURUPA VALLEY, CA 92509		
Mailing Address of Corporation			
Mailing Address	8750 KIM LN JURUPA VALLEY, CA 92509		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8750 KIM LN JURUPA VALLEY, CA 92509		
Officers			
Officer Name	Officer Address	Position(s)	
+ RICARDO URENO	8750 KIM LN JURUPA VALLEY, CA 92509	Chief Financial Officer	
+ KARINA FUENTES	8750 KIM LN JURUPA VALLEY, CA 92509	Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ KARINA FUENTES	8750 KIM LN JURUPA VALLEY, CA 92509		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KARINA FUENTES		
Agent Address	8750 KIM LN JURUPA VALLEY, CA 92509		
Type of Business			
Type of Business	TRUCKING SERVICES		
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.

KARINA FUENTES

Signature

11/14/2024

Date