



BA20242243942



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.: BA20242243942

Date Filed: 12/22/2024

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Entity Details											
Corporation Name		MLSS Design, Inc.									
Entity No.		6503001									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		18960 VENTURA BLVD 155 TARZANA, CA 91356-3224									
Mailing Address of Corporation											
Mailing Address		18960 VENTURA BLVD 155 TARZANA, CA 91356-3224									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		18960 VENTURA BLVD 155 TARZANA, CA 91356-3224									
Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr><tr><td><input checked="" type="checkbox"/> Leandro Ruesch</td><td>18960 VENTURA BLVD 155 TARZANA, CA 91356-3224</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></table>				Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Leandro Ruesch	18960 VENTURA BLVD 155 TARZANA, CA 91356-3224	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)									
<input checked="" type="checkbox"/> Leandro Ruesch	18960 VENTURA BLVD 155 TARZANA, CA 91356-3224	Chief Executive Officer, Chief Financial Officer, Secretary									
Additional Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr><tr><td colspan="4">None Entered</td></tr></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><tr><th>Director Name</th><th>Director Address</th></tr><tr><td><input checked="" type="checkbox"/> Leandro Ruesch</td><td>18960 VENTURA BLVD 155 TARZANA, CA 91356-3224</td></tr></table>				Director Name	Director Address	<input checked="" type="checkbox"/> Leandro Ruesch	18960 VENTURA BLVD 155 TARZANA, CA 91356-3224				
Director Name	Director Address										
<input checked="" type="checkbox"/> Leandro Ruesch	18960 VENTURA BLVD 155 TARZANA, CA 91356-3224										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Leandro Ruesch									
Agent Address		18960 VENTURA BLVD 155 TARZANA, CA 91356-3224									
Type of Business											
Type of Business		Consulting									
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.

Leandro Ruesch

Signature

12/22/2024

Date