



BA20250158647



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.: BA20250158647

Date Filed: 1/23/2025

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Entity Details										
Corporation Name	Vega Brothers Inc									
Entity No.	6546330									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154									
Mailing Address of Corporation										
Mailing Address	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154									
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><input checked="" type="checkbox"/> HUMBERTO VEGA</td><td>2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> ROMAN VEGA</td><td>2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> HUMBERTO VEGA	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> ROMAN VEGA	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154	Secretary	
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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><input checked="" type="checkbox"/> HUMBERTO VEGA</td><td>2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154</td></tr><tr><td><input checked="" type="checkbox"/> ROMAN VEGA</td><td>2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> HUMBERTO VEGA	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154	<input checked="" type="checkbox"/> ROMAN VEGA	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154				
Director Name	Director Address									
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<input checked="" type="checkbox"/> ROMAN VEGA	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HUMBERTO VEGA									
Agent Address	2335 ROLL DRIVE SUITE 11 SAN DIEGO, CA 92154									
Type of Business										
Type of Business	FAST FOOD RESTAURANT									
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.

HUMBERTO VEGA

Signature

01/23/2025

Date