



BA20250291888



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.: BA20250291888 Date Filed: 2/10/2025

Entity Details

Corporation Name JC MEXA GRILL CORP

Entity No. 6564338
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 14286 REDWING DR

MORENO VALLEY, CA 92553

Mailing Address of Corporation

Mailing Address 14286 REDWING DR

MORENO VALLEY, CA 92553

Attention

Street Address of California Office of Corporation

Street Address of California Office 14286 REDWING DR

MORENO VALLEY, CA 92553

Officers

| Officer Name | Officer Address | Position(s) |
|-----------------------------|--|--|
| Juan Alberto Sanchez Flores | 14286 REDWING DR MORENO VALLEY, CA 92553 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | |
|-----------------------------|---|--|
| Juan Alberto Sanchez Flores | 14286 REDWING DR MORENO VALLEY, CA 92553 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Juan Alberto Sanchez Flores

Agent Address 14286 REDWING DR

MORENO VALLEY, CA 92553

Type of Business

Type of Business Mobile Food Services

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. | | | | |
| | | | | |
| Juan Alberto Sanchez Flores | 02/10/2025 | | | |
| Signature | Date | | | |
| · · | | | | |