



BA20250456539

B3490-0038 03/03/2025 3:22 PM Received by California Secretary of State



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.: BA20250456539

Date Filed: 3/3/2025

Entity Details			
Corporation Name	Cielo Azul Cantina & Grill, Inc.		
Entity No.	6595463		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
Mailing Address of Corporation			
Mailing Address	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
Officers			
Officer Name	Officer Address	Position(s)	
+ JESUS E. RODRIGUEZ JAUREGUI	14670 PIPELINE AVE. CHINO HILLS, CA 91709	Chief Executive Officer	
+ ERIKA STEFANIA HERRERA LOPEZ	14670 PIPELINE AVE. CHINO HILLS, CA 91709	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JESUS E. RODRIGUEZ JAUREGUI	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
+ ERIKA STEFANIA HERRERA LOPEZ	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JESUS E. RODRIGUEZ JAUREGUI		
Agent Address	14670 PIPELINE AVE. CHINO HILLS, CA 91709		
Type of Business			
Type of Business	BAR & GRILL		
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.

MAYRA SANCHEZ

Signature

03/03/2025

Date