



BA20241996233



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.: BA20241996233

Date Filed: 11/12/2024

B3188-1939 11/12/2024 11:56 AM Received by California Secretary of State

Entity Details										
Corporation Name	MY LITTLE PET SALON INC									
Entity No.	6450447									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545									
Mailing Address of Corporation										
Mailing Address	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545									
Attention	ERIKA I CABRERA DE SALAS									
Street Address of California Office of Corporation										
Street Address of California Office	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545									
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"/> Erika I Cabrera De Salas</td><td>1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545</td><td>Chief Executive Officer, Secretary</td></tr><tr><td><input checked="" type="checkbox"/> Eleuterio Salas Bautista</td><td>1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Erika I Cabrera De Salas	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545	Chief Executive Officer, Secretary	<input checked="" type="checkbox"/> Eleuterio Salas Bautista	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545	Chief Financial Officer	
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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"/> ELEUTERIO SALAS BAUTISTA</td><td>1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> ELEUTERIO SALAS BAUTISTA	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545						
Director Name	Director Address									
<input checked="" type="checkbox"/> ELEUTERIO SALAS BAUTISTA	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545									
The number of vacancies on Board of Directors is: 40										
Agent for Service of Process										
Agent Name	ERIKA I CABRERA SALAS									
Agent Address	1150 NORTH KIRBY ST SPC 40 HEMET, CA 92545									
Type of Business										
Type of Business	PET BRUMER									
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.

ERIKA I CABRERA DE SALAS

Signature

11/12/2024

Date