



BA20241536520



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.: BA20241536520

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Entity Details			
Corporation Name	BAJA SUN IMPORTS CO. INC		
Entity No.	6359450		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1800 SANTA CAROLINA RD 91 CHULA VISTA, CA 91913		
Mailing Address of Corporation			
Mailing Address	1800 SANTA CAROLINA RD 91 CHULA VISTA, CA 91913		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ ODETTE AVILA	1800 SANTA CAROLINA RD 91 CHULA VISTA, CA 91913	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ODETTE AVILA	1800 SANTA CAROLINA RD 91 CHULA VISTA, CA 91913		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	EDWIN M OSORIO		
Agent Address	4065 S CENTRAL AVE 3 LOS ANGELES, CA 90011		
Type of Business			
Type of Business	IMPORTS AND EXPORTS GOODS		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

An 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.

EDWIN OSORIO

Signature

08/26/2024

Date