



BA20250452957



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.: BA20250452957

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Entity Details									
Corporation Name	Golden Touch Remodels, Inc.								
Entity No.	B20250003974								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	27261 STANFORD AVE MADERA, CA 93637								
Mailing Address of Corporation									
Mailing Address	27261 STANFORD AVE MADERA, CA 93637								
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"/> JUAN CARLOS VARGAS NAVARRETE</td><td>27261 STANFORD AVE MADERA, CA 93637</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> JUAN CARLOS VARGAS NAVARRETE	27261 STANFORD AVE MADERA, CA 93637	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> JUAN CARLOS VARGAS NAVARRETE	27261 STANFORD AVE MADERA, CA 93637	Chief Executive Officer, Chief Financial Officer, Secretary							
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"/> JUAN CARLOS VARGAS NAVARRETE</td><td>27261 STANFORD AVE MADERA, CA 93637</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> JUAN CARLOS VARGAS NAVARRETE	27261 STANFORD AVE MADERA, CA 93637					
Director Name	Director Address								
<input checked="" type="checkbox"/> JUAN CARLOS VARGAS NAVARRETE	27261 STANFORD AVE MADERA, CA 93637								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Juan Carlos Vargas Navarrete								
Agent Address	27261 STANFORD AVE MADERA, CA 93637								
Type of Business									
Type of Business	CONSTRUCTION RESIDENTIAL REMODELING								
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 Carlos Vargas Navarrete

Signature

03/03/2025

Date