



BA20241556592



**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.: BA20241556592

Date Filed: 8/28/2024

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Entity Details									
Corporation Name	CRUZ NAVARRO CONSTRUCTION INC								
Entity No.	6359233								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023								
Mailing Address of Corporation									
Mailing Address	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023								
Attention	JUAN NAVARRO								
Street Address of California Office of Corporation									
Street Address of California Office	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JUAN J NAVARRO</td> <td>3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ JUAN J NAVARRO	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ JUAN J NAVARRO	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
+ JUAN J NAVARRO	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023	Other	PRESIDENT						
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ JUAN J NAVARRO</td> <td>3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023</td> </tr> </tbody> </table>		Director Name	Director Address	+ JUAN J NAVARRO	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023				
Director Name	Director Address								
+ JUAN J NAVARRO	3012 1/2 WHITTIER BVD APT 5 LOS ANGELES, CA 90023								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	RENE LOPEZ								
Agent Address	1505 S VERMONT AVE B LOS ANGELES, CA 90006								
Type of Business									
Type of Business	RESIDENTIAL CONSTRUCTION AND REMODELING								
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.

JUAN J NAVARRO

08/28/2024

Signature

Date