



BA20241908601



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.: BA20241908601

Date Filed: 10/28/2024

B3152-8005 10/29/2024 9:01 AM Received by California Secretary of State

Entity Details			
Corporation Name	The Sky Construction Inc.		
Entity No.	6432030		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304		
Mailing Address of Corporation			
Mailing Address	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JOSE GILBERTO TZEP BALUX	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304	Chief Executive Officer	
+ MINERVA OLIVERA MORELOS	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304	Secretary	
+ JORGE TAPIZ SUAREZ	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JOSE GILBERTO TZEP BALUX	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304		
+ MINERVA OLIVERA MORELOS	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304		
+ JORGE TAPIZ SUAREZ	8040 REMMET AVE. STE. #8 CANOGA PARK, CA 91304		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jose Gilberto Tzep Balux		
Agent Address	8040 REMMET AVE STE # 8 CANOGA PARK, CA 91304		
Type of Business			
Type of Business	CONSTRUCTION		

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>JOSE GILBERTO TZEP BALUX</i></div><div>Signature</div><div><i>10/28/2024</i></div><div>Date</div></div>