



BA20241528189



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.: BA20241528189

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Entity Details				
Corporation Name		LANUZA ROOFING INC		
Entity No.		6357859		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1920 MCLAUGHLIN AVE SAN JOSE, CA 95122		
Mailing Address of Corporation				
Mailing Address		1920 MCLAUGHLIN AVE SAN JOSE, CA 95122		
Attention		ARMANDO ROSAS LANUZA		
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ ARMANDO ROSAS LANUZA		1920 MCLAUGHLIN AVE SAN JOSE, CA 95122	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
ARMANDO ROSAS LANUZA		1920 MCLAUGHLIN AVE SAN JOSE, CA 95122		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		ARMANDO ROSAS LANUZA		
Agent Address		1920 MCLAUGHLIN AVE SAN JOSE, CA 95122		
Type of Business				
Type of Business		ROOFING		
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.

ARMANDO ROSAS LANUZA

Signature

08/23/2024

Date