



BA20250198205



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.: BA20250198205

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Entity Details										
Corporation Name	Solis Tile and Stone									
Entity No.	6557491									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816									
Mailing Address of Corporation										
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Rogelio Solis</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Chief Executive Officer</td></tr><tr><td>+ Vincent Solis</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Rogelio Solis	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer	+ Vincent Solis	2108 N ST STE N SACRAMENTO, CA 95816	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ Rogelio Solis	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer								
+ Vincent Solis	2108 N ST STE N SACRAMENTO, CA 95816	Secretary, Chief Financial Officer								
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>+ Rogelio Solis</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td></tr><tr><td>+ Vincent Solis</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td></tr></tbody></table>		Director Name	Director Address	+ Rogelio Solis	2108 N ST STE N SACRAMENTO, CA 95816	+ Vincent Solis	2108 N ST STE N SACRAMENTO, CA 95816			
Director Name	Director Address									
+ Rogelio Solis	2108 N ST STE N SACRAMENTO, CA 95816									
+ Vincent Solis	2108 N ST STE N SACRAMENTO, CA 95816									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent									
Type of Business										

Type of Business	Any lawful purpose
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 <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 style="display: flex; justify-content: space-between;"> <div> <i>Nat Smith</i> <hr/> Signature </div> <div> <i>01/28/2025</i> <hr/> Date </div> </div>	