



BA20250226193

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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.: BA20250226193

Date Filed: 1/31/2025

Entity Details			
Corporation Name	LEGACY INTERNATIONAL HOLDINGS, INC.		
Entity No.	6562352		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336		
Mailing Address of Corporation			
Mailing Address	PO BOX 6666 CORONA, CA 92878		
Attention	ROBERTO JESUS RIVAS		
Street Address of California Office of Corporation			
Street Address of California Office	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336		
Officers			
	Officer Name	Officer Address	Position(s)
+	HECTOR GODINEZ	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336	Chief Executive Officer
+	ISRAEL BALNCA-MARTINEZ	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336	Chief Financial Officer, Secretary
Additional Officers			
	Officer Name	Officer Address	Position
None Entered			
Directors			
	Director Name	Director Address	
+	HECTOR GODINEZ	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336	
+	ISRAEL BALNCA-MARTINEZ	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HECTOR GODINEZ		
Agent Address	15218 SUMMIT AVENUE 300-341 FONTANA, CA 92336		
Type of Business			
Type of Business	REAL ESTATE - BUY & RENT		
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.

HECTOR GODINEZ

01/31/2025

Signature

Date