



BA20241944054



**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.: BA20241944054

Date Filed: 11/1/2024

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Entity Details											
Corporation Name		Point Loma Constructors Inc									
Entity No.		6436600									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		2504 TRANSPORTATION AVE B NATIONAL CITY, CA 91950									
Mailing Address of Corporation											
Mailing Address		2504 TRANSPORTATION AVE B NATIONAL CITY, CA 91950									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		2504 TRANSPORTATION AVE SUITE B B NATIONAL CITY, CA 91950									
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th colspan="2">Position(s)</th></tr></thead><tbody><tr><td>+ Sandra Chaparro</td><td>2504 TRANSPORTATION AVE SUITE B B NATIONAL CITY, CA 91950</td><td colspan="2">Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)		+ Sandra Chaparro	2504 TRANSPORTATION AVE SUITE B B NATIONAL CITY, CA 91950	Chief Executive Officer, Chief Financial Officer, Secretary	
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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>+ Adriel Lara</td><td>2504 TRANSPORTATION AVE SUITE B B NATIONAL CITY, CA 91950</td><td>Vice President</td><td></td></tr></tbody></table>				Officer Name	Officer Address	Position	Stated Position	+ Adriel Lara	2504 TRANSPORTATION AVE SUITE B B NATIONAL CITY, CA 91950	Vice President	
Officer Name	Officer Address	Position	Stated Position								
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Directors											
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Adriel Lara</td><td>2504 TRANSPORTATION AVE SUITE B NATIONAL CITY, CA 91950</td></tr></tbody></table>				Director Name	Director Address	+ Adriel Lara	2504 TRANSPORTATION AVE SUITE B NATIONAL CITY, CA 91950				
Director Name	Director Address										
+ Adriel Lara	2504 TRANSPORTATION AVE SUITE B NATIONAL CITY, CA 91950										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Sandra Chaparro									
Agent Address		2504 TRANSPORTATION AVE B NATIONAL CITY, CA 91950									
Type of Business											
Type of Business		Remodel and Renovation Construction									
Email Notifications											

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<p>Labor Judgment</p> <p>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.</p>	
<p>Electronic Signature</p> <p><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.</p> <div><div><div><i>sandra chaparro</i></div><div>Signature</div></div><div><div><i>11/01/2024</i></div><div>Date</div></div></div>	