



BA20250051614



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.: BA20250051614

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Entity Details							
Corporation Name		MADERA BUILDING INC.					
Entity No.		6513004					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		7 PALMA AVE WATSONVILLE, CA 95076					
Mailing Address of Corporation							
Mailing Address		7 PALMA AVE WATSONVILLE, CA 95076					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		7 PALMA AVE WATSONVILLE, CA 95076					
Officers							
Officer Name		Officer Address		Position(s)			
+ NESTOR SANCHEZ		7 PALMA AVE WATSONVILLE, CA 95076		Chief Executive Officer			
+ AMANDA MASTERTON		7 PALMA AVE WATSONVILLE, CA 95076		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ AMANDA MASTERTON		7 PALMA AVE WATSONVILLE, CA 95076		Vice President			
Directors							
Director Name			Director Address				
+ NESTOR SANCHEZ			7 PALMA AVE WATSONVILLE, CA 95076				
+ AMANDA MASTERTON			7 PALMA AVE WATSONVILLE, CA 95076				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			REPUBLIC REGISTERED AGENT INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Residential building and remodels				
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

NESTOR SANCHEZ

01/08/2025

Signature

Date