



BA20250162624

B3380-6539 01/23/2025 1:52 PM Received by California Secretary of State



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.: BA20250162624

Date Filed: 1/23/2025

Entity Details

Corporation Name GERALDO CORP CA
Entity No. 6551257
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 6200 HOLLYWOOD BLVD
UNIT 2237
LOS ANGELES, CA 90028

Mailing Address of Corporation

Mailing Address 6200 HOLLYWOOD BLVD
UNIT 2237
LOS ANGELES, CA 90028
Attention JORGE ADALBERTO CANEZ

Street Address of California Office of Corporation

Street Address of California Office 6200 HOLLYWOOD BLVD
UNIT 2237
LOS ANGELES, CA 90028

Officers

Officer Name	Officer Address	Position(s)
+ FELIX G CANEZ	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028	Chief Executive Officer
+ PEDRO A CIDRIAN ALVARADO	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028	Chief Financial Officer
+ GABRIEL NICOL	594 DRY FORK LN CONROE, TX 77304	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ FELIX G CANEZ	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028
+ PEDRO A CIDRIAN ALVARADO	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028
+ GABRIEL NICOL	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	JORGE A CANEZ
Agent Address	6200 HOLLYWOOD BLVD UNIT 2237 LOS ANGELES, CA 90028
Type of Business	
Type of Business	GENERAL CONTRACTOR, RESIDENTIAL AND COMMERCIAL
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	
<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.	
<u>GABRIEL NICOL</u>	<u>01/23/2025</u>
Signature	Date