



BA20250053635



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.: BA20250053635

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Entity Details										
Corporation Name	URBAN GREEN REMODELING INC									
Entity No.	6519368									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028									
Mailing Address of Corporation										
Mailing Address	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ BORIS YOUKHAEV</td><td>1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ALBERT WILLIAM YOUNG</td><td>1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ BORIS YOUKHAEV	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028	Chief Executive Officer, Chief Financial Officer	+ ALBERT WILLIAM YOUNG	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028	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 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>+ BORIS YOUKHAEV</td><td>1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028</td></tr></tbody></table>		Director Name	Director Address	+ BORIS YOUKHAEV	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028					
Director Name	Director Address									
+ BORIS YOUKHAEV	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Boris Youkhaev									
Agent Address	1550 N EL CENTRO AVE APT 1010 LOS ANGELES, CA 90028									
Type of Business										
Type of Business	CONSTRUCTION									

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