



BA20250091347

B3350-0849 01/14/2025 11:08 AM 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.: BA20250091347

Date Filed: 1/14/2025

Entity Details										
Corporation Name	D&D EQUIPMENT SOLUTIONS INC									
Entity No.	6529525									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	18271 CARRIAGE DRIVE MORAGAN HILL, CA 95037									
Mailing Address of Corporation										
Mailing Address	18271 CARRIAGE DRIVE MORAGAN HILL, CA 95037									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MARCELO DIAZ</td><td>18271 CARRIAGE DRIVE MORGANHILL, CA 95037</td><td>Chief Executive Officer</td></tr><tr><td>+ DANIEL DIAZ</td><td>1342 SHERMAN ST SAN JOSE, CA 95110</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MARCELO DIAZ	18271 CARRIAGE DRIVE MORGANHILL, CA 95037	Chief Executive Officer	+ DANIEL DIAZ	1342 SHERMAN ST SAN JOSE, CA 95110	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ MARCELO DIAZ	18271 CARRIAGE DRIVE MORGANHILL, CA 95037	Chief Executive Officer								
+ DANIEL DIAZ	1342 SHERMAN ST SAN JOSE, CA 95110	Chief Financial Officer, Secretary								
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>+ MARCELO DIAZ</td><td>18271 CARRIAGE DRIVE MORGANHILL, CA 95037</td></tr><tr><td>+ DANIEL DIAZ</td><td>1342 SHERMAN ST SAN JOSE, CA 95110</td></tr></tbody></table>	Director Name	Director Address	+ MARCELO DIAZ	18271 CARRIAGE DRIVE MORGANHILL, CA 95037	+ DANIEL DIAZ	1342 SHERMAN ST SAN JOSE, CA 95110				
Director Name	Director Address									
+ MARCELO DIAZ	18271 CARRIAGE DRIVE MORGANHILL, CA 95037									
+ DANIEL DIAZ	1342 SHERMAN ST SAN JOSE, CA 95110									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MARCELO GUADALUPE DIAZ-TOSTADO									
Agent Address	18271 CARRIAGE DRIVE MORAGAN HILL, CA 95037									
Type of Business										
Type of Business	EQUIPMENT									
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.

Marcelo Diaz

Signature

01/14/2025

Date