



BA20242216089

B3275-0736 12/18/2024 9:17 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.: BA20242216089

Date Filed: 12/18/2024

Entity Details			
Corporation Name	BENITEZ BUILDERS, INC.		
Entity No.	6488455		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	615 LOMA PRIETA DRIVE APTOS, CA 95003		
Mailing Address of Corporation			
Mailing Address	615 LOMA PRIETA DRIVE APTOS, CA 95003		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	615 LOMA PRIETA DRIVE APTOS, CA 95003		
Officers			
Officer Name	Officer Address	Position(s)	
+ CARLOS ALBERTO BENITEZ DIAZ	615 LOMA PRIETA DRIVE APTOS, CA 95003	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CARLOS ALBERTO BENITEZ DIAZ	615 LOMA PRIETA DRIVE APTOS, CA 95003		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	CARLOS ALBERTO BENITEZ DIAZ		
Agent Address	615 LOMA PRIETA DRIVE APTOS, CA 95003		
Type of Business			
Type of Business	BUILDING CONTRACTOR		
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.

*ANASTASIA PHINNEY*

*12/18/2024*

Signature

Date