



BA20241841501



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-

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|---|---|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | WZRD Floors Inc. | | |
| Entity No. | 6426312 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + SAMUEL JULIO QUINTANA | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | Chief Executive Officer | |
| + ALEJANDRO JULIO QUINTANA | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | Secretary | |
| + SAMUEL JULIO | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + SAMUEL JULIO QUINTANA | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | | |
| + ALEJANDRO JULIO QUINTANA | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | | |
| + SAMUEL JULIO | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 | | |
| The number of vacancies on Board of Directors is: 0 | | | |

| | |
|--|---|
| Agent for Service of Process | |
| Agent Name | Samuel Julio Quintana |
| Agent Address | 3940 MISSISSIPPI ST APT A SAN DIEGO, CA 92104 |
| Type of Business | CONSTRUCTION FLOORING |
| 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>Samuel Julio Quintana</u> | <u>10/17/2024</u> |
| Signature | Date |