



BA20242177395



**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.: BA20242177395

Date Filed: 12/11/2024

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Entity Details										
Corporation Name	B.O.E. Manufacturing, Inc.									
Entity No.	6488404									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	628 IONA CT. ESCONDIDO, CA 92027									
Mailing Address of Corporation										
Mailing Address	628 IONA CT. ESCONDIDO, CA 92027									
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>Edgar Enriquez</td><td>628 IONA CT ESCONDIDO, CA 92027</td><td>Secretary, Chief Financial Officer</td></tr><tr><td>Ramon Bayon</td><td>891 W. SAN YSIDRO BLVD. UNIT 5 SAN YSIDRO, CA 92173</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	Edgar Enriquez	628 IONA CT ESCONDIDO, CA 92027	Secretary, Chief Financial Officer	Ramon Bayon	891 W. SAN YSIDRO BLVD. UNIT 5 SAN YSIDRO, CA 92173	Chief Executive Officer	
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Additional Officers										
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Directors										
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Ramon Bayon	891 W. SAN YSIDRO BLVD. UNIT 5 SAN YSIDRO, CA 92173									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	INCorp SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Manufacturing and Sales of Fiber Optic Products									
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.

*Ramon Bayon*

Signature

*12/11/2024*

Date