



BA20250205312

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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.: BA20250205312

Date Filed: 1/29/2025

Entity Details			
Corporation Name	Lira's Commercial Refrigeration Inc		
Entity No.	6558490		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	15555 MAIN ST HESPERIA, CA 92345		
Mailing Address of Corporation			
Mailing Address	15555 MAIN ST SUITE D4 PMB 171 HESPERIA, CA 92345		
Attention	Johnny Lira		
Street Address of California Office of Corporation			
Street Address of California Office	15555 MAIN ST HESPERIA, CA 92345		
Officers			
Officer Name	Officer Address	Position(s)	
+ Johnny Lira	15555 MAIN ST SUITE D4 PMB 171 HESPERIA, CA 92345	Chief Executive Officer, Chief Financial Officer	
+ Nicole Lira	15555 MAIN ST SUITE D4 PMB 171 HESPERIA, CA 92345	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Johnny Lira	15555 MAIN ST SUITE D4 PMB 171 HESPERIA, CA 92345		
+ Nicole Lira	15555 MAIN ST SUITE D4 PMB 171 HESPERIA, CA 92345		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Johnny Lira		
Agent Address	14176 AMARGOSA ROAD SUITE J HESPERIA, CA 92345		
Type of Business			
Type of Business	Refridgeration Contractor		
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.

Jill Ennis

01/29/2025

Signature

Date