



BA20250110773

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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.: BA20250110773

Date Filed: 1/16/2025

Entity Details										
Corporation Name	E & I Prime Roofing Corp.									
Entity No.	6535999									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	41000 1062ND ST E. LANCASTER, CA 93535									
Mailing Address of Corporation										
Mailing Address	PO BOX 7293 VAN NUYS, CA 91409									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ISRAEL ESPARZA CASTANEDA SR</td> <td>PO BOX 7293 VAN NUYS, CA 91409</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ EMILIO REYES ORTEGA</td> <td>PO BOX 7293 VAN NUYS, CA 91409</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ISRAEL ESPARZA CASTANEDA SR	PO BOX 7293 VAN NUYS, CA 91409	Chief Executive Officer, Chief Financial Officer	+ EMILIO REYES ORTEGA	PO BOX 7293 VAN NUYS, CA 91409	Secretary
Officer Name	Officer Address	Position(s)								
+ ISRAEL ESPARZA CASTANEDA SR	PO BOX 7293 VAN NUYS, CA 91409	Chief Executive Officer, Chief Financial Officer								
+ EMILIO REYES ORTEGA	PO BOX 7293 VAN NUYS, CA 91409	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ISRAEL ESPARZA CASTANEDA SR</td> <td>PO BOX 7293 VAN NUYS, CA 91409</td> </tr> <tr> <td>+ EMILIO REYES ORTEGA</td> <td>PO BOX 7293 VAN NUYS, CA 91409</td> </tr> </tbody> </table>		Director Name	Director Address	+ ISRAEL ESPARZA CASTANEDA SR	PO BOX 7293 VAN NUYS, CA 91409	+ EMILIO REYES ORTEGA	PO BOX 7293 VAN NUYS, CA 91409			
Director Name	Director Address									
+ ISRAEL ESPARZA CASTANEDA SR	PO BOX 7293 VAN NUYS, CA 91409									
+ EMILIO REYES ORTEGA	PO BOX 7293 VAN NUYS, CA 91409									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Israel Esparza Castaneda Sr.									
Agent Address	41000 1062ND ST E LANCASTER, CA 93535									
Type of Business										
Type of Business	CONSTRUCTION ROOFING									
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.

Israel Esparza Castaneda Sr.

01/16/2025

Signature

Date