



BA20250385549

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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.: BA20250385549

Date Filed: 2/24/2025

Entity Details

Corporation Name Charly's Remodeling Services Inc.
Entity No. 6594746
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3117 E COOLIDGE ST
LONG BEACH, CA 90805

Mailing Address of Corporation

Mailing Address 3117 E COOLIDGE ST
LONG BEACH, CA 90805

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ LESLY BIANEY LAVARREDA PAZ	3117 E COOLIDGE ST LONG BEACH, CA 90805	Chief Executive Officer
+ ANA PAZ MEDINA DE LAVARREDA	3117 E COOLIDGE ST LONG BEACH, CA 90805	Secretary
+ CARLOS ANIBAL LAVARREDA GIRON	3117 E COOLIDGE ST LONG BEACH, CA 90805	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ LESLY BIANEY LAVARREDA PAZ	3117 E COOLIDGE ST LONG BEACH, CA 90805
+ ANA PAZ MEDINA DE LAVARREDA	3117 E COOLIDGE ST LONG BEACH, CA 90805
+ CARLOS ANIBAL LAVARREDA GIRON	3117 E COOLIDGE ST LONG BEACH, CA 90805

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Lesly Bianey Lavarreda Paz
Agent Address 3117 E COOLIDGE ST
LONG BEACH, CA 90805

Type of Business

Type of Business CONSTRUCTION GENERAL B

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	<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.
<i>Lesly Bianey Lavarreda Paz</i>	<i>02/24/2025</i>
Signature	Date