



BA20241667698

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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.: BA20241667698

Date Filed: 9/18/2024

Entity Details			
Corporation Name		AG Elite Builders Inc.	
Entity No.		6389513	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		864 BEECHWOOD AVE VALLEJO, CA 94591	
Mailing Address of Corporation			
Mailing Address		864 BEECHWOOD AVE VALLEJO, CA 94591	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ AMANDO AHUMADA GONZALEZ		864 BEECHWOOD AVE VALLEJO, CA 94591	Chief Executive Officer, Chief Financial Officer, Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ AMANDO AHUMADA GONZALEZ		864 BEECHWOOD AVE VALLEJO, CA 94591	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Amando Ahumada Gonzalez	
Agent Address		864 BEECHWOOD AVE VALLEJO, CA 94591	
Type of Business			
Type of Business		CONSTRUCTION GENERAL BUILDING	
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.

Amando Ahumada Gonzalez

Signature

09/18/2024

Date