



BA20241837009

B3121-4777 10/17/2024 8:43 AM Received by California Secretary of State



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.: BA20241837009

Date Filed: 10/16/2024

Entity Details									
Corporation Name	ESSENTIAL GENERAL BUILDERS, INC.								
Entity No.	6418291								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4422 5TH AVE LOS ANGELES, CA 90043								
Mailing Address of Corporation									
Mailing Address	4422 5TH AVE LOS ANGELES, CA 90043								
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><input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO</td><td>4422 5TH AVE LOS ANGELES, CA 90043</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO	4422 5TH AVE LOS ANGELES, CA 90043	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO	4422 5TH AVE LOS ANGELES, CA 90043	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> FRANCISCO HERNANDEZ JR.</td><td>4422 5TH AVE LOS ANGELES, CA 90043</td><td>Other</td><td>Operations Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	<input checked="" type="checkbox"/> FRANCISCO HERNANDEZ JR.	4422 5TH AVE LOS ANGELES, CA 90043	Other	Operations Officer	
Officer Name	Officer Address	Position	Stated Position						
<input checked="" type="checkbox"/> FRANCISCO HERNANDEZ JR.	4422 5TH AVE LOS ANGELES, CA 90043	Other	Operations Officer						
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO</td><td>4422 5TH AVE LOS ANGELES, CA 90043</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO	4422 5TH AVE LOS ANGELES, CA 90043					
Director Name	Director Address								
<input checked="" type="checkbox"/> FELIPE LUSIANO DEL GADILLO	4422 5TH AVE LOS ANGELES, CA 90043								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	WEST COAST REGISTERED AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	GENERAL CONTRACTOR								
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.

FELIPE LUSIANO DEL GADILLO

Signature

10/16/2024

Date