



BA20250326144



**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.: BA20250326144

Date Filed: 2/14/2025

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Entity Details									
Corporation Name	Big O Electric Inc								
Entity No.	6584968								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502								
Mailing Address of Corporation									
Mailing Address	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502								
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"/> Omar E Rivas</td><td>303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Omar E Rivas	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502	Chief Executive Officer, Secretary, Chief Financial Officer			
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<input checked="" type="checkbox"/> Omar E Rivas	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502	Chief Executive Officer, Secretary, Chief Financial Officer							
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 colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Omar E Rivas</td><td>303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Omar E Rivas	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502					
Director Name	Director Address								
<input checked="" type="checkbox"/> Omar E Rivas	303 NORTH GLENOAKS BLVD SUITE 200 BURBANK, CA 91502								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Mehron Javani								
Agent Address	18017 CHATSWORTH STREET UNIT 122 GRANADA HILLS, CA 91344								
Type of Business									
Type of Business	Electrician								
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.

*Omar E Rivas*

Signature

*02/14/2025*

Date