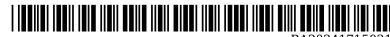
State





BA20241715021



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20241715021 Date Filed: 9/25/2024

| Entity Details                                     |                       |
|--|-----------------------|
| Corporation Name                                   | Rooflink USA          |
| Entity No.   | 6388009               |
| Formed In  | CALIFORNIA            |
| Street Address of Principal Office of Corporation  |                       |
| Principal Address                                  | 7460 DISTRICT BLVD    |
|  | С                     |
|  | BAKERSFIELD, CA 93313 |
| Mailing Address of Corporation                     |                       |
| Mailing Address                                    | 7460 DISTRICT BLVD    |
|  | C                     |
|  | BAKERSFIELD, CA 93313 |
| Attention  |                       |
| Street Address of California Office of Corporation |                       |
| Street Address of California Office                | 7460 DISTRICT BLVD    |
|  | С                     |
|  | BAKERSFIELD, CA 93313 |
|  |                       |

## Officers

| Officer Name                | Officer Address                                  | Position(s)             |
|-----------------------------|--|-------------------------|
| + Aristeo Alvarez           | 7460 DISTRICT BLVD<br>C<br>BAKERSFIELD, CA 93313 | Chief Executive Officer |
| Jose Perez Guzman           | 7460 DISTRICT BLVD<br>C<br>BAKERSFIELD, CA 93313 | Chief Financial Officer |
| + Cristhian Delgado-Jimenez | 7460 DISTRICT BLVD<br>C<br>BAKERSFIELD, CA 93313 | Secretary               |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |
|--------------|-----------------|----------|-----------------|--|
| None Entered |                 |          |                 |  |

## Directors

| Director Name       | Director Address                                 |
|---------------------|--|
| Aristeo Alvarez     | 7460 DISTRICT BLVD<br>C<br>BAKERSFIELD, CA 93313 |
| Jose A Perez Guzman | 7460 DISTRICT BLVD<br>C<br>BAKERSFIELD, CA 93313 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

| Agent Name  | Aristeo Alvarez  |  |  |  |
|---|--|--|--|--|
| Agent Address   | 7460 DISTRICT BLVD                                       |  |  |  |
|   | C<br>BAKERSFIELD, CA 93313                               |  |  |  |
| Type of Business  |  |  |  |  |
| Type of Business  | Roofing 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.  |  |  |  |  |
| Jose Perez Guzman   | 09/25/2024   |  |  |  |
| Signature   | Date   |  |  |  |
|   |  |  |  |  |