



BA20250095370



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.: BA20250095370 Date Filed: 1/14/2025

| Entity Details | | | |
|--|-------------------------------------|--|--|
| Corporation Name | Perpetual Creations Remodeling Inc. | | |
| Entity No. | 6530570 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 1132 N BROADWAY | | |
| | UNIT 11 | | |
| | ESCONDIDO, CA 92026 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 1132 N BROADWAY | | |
| | UNIT 11 | | |
| | ESCONDIDO, CA 92026 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |

| Officer Name | Officer Address | Position(s) |
|---|---|------------------------------------|
| + FERNANDO PEREZ CRUZ | 1132 N BROADWAY UNIT 11 ESCONDIDO, CA 92026 | Chief Executive Officer |
| + IVETTE PEREZ JAIME 1132 N BROADWAY UNIT 11 ESCONDIDO, CA 92026 | | Secretary, Chief Financial Officer |

Additional Officers

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

Directors

| Director Name | Director Address |
|-----------------------|---|
| + FERNANDO PEREZ CRUZ | 1132 N BROADWAY UNIT 11 ESCONDIDO, CA 92026 |
| + IVETTE PEREZ JAIME | 1132 N BROADWAY UNIT 11 ESCONDIDO, CA 92026 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Fernando Perez Cruz

Agent Address 1132 N BROADWAY

UNIT 11

ESCONDIDO, CA 92026

Type of Business

| Type of Business | CONSTRUCTION RESIDENTIAL REMODELING | | | |
|---|--|--|--|--|
| 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. | | | | |
| Fernando Perez Cruz | 01/14/2025 | | | |
| Signature | Date | | | |