



BA20241568029



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.: BA20241568029

Date Filed: 8/30/2024

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Entity Details										
Corporation Name	Above Real, Inc.									
Entity No.	6364840									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	176 LOMA ROJA DR COLTON, CA 92324									
Mailing Address of Corporation										
Mailing Address	176 LOMA ROJA DR COLTON, CA 92324									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	176 LOMA ROJA DR COLTON, CA 92324									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ GENY R JAQUEZ</td><td>176 LOMA ROJA DR COLTON, CA 92324</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ JORGE A JAQUEZ</td><td>176 LOMA ROJA DR COLTON, CA 92324</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ GENY R JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324	Chief Executive Officer, Secretary	+ JORGE A JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ GENY R JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324	Chief Executive Officer, Secretary								
+ JORGE A JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324	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>+ GENY R JAQUEZ</td><td>176 LOMA ROJA DR COLTON, CA 92324</td></tr><tr><td>+ JORGE A JAQUEZ</td><td>176 LOMA ROJA DR COLTON, CA 92324</td></tr></tbody></table>	Director Name	Director Address	+ GENY R JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324	+ JORGE A JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324				
Director Name	Director Address									
+ GENY R JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324									
+ JORGE A JAQUEZ	176 LOMA ROJA DR COLTON, CA 92324									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Geny R Jaquez									
Agent Address	176 LOMA ROJA DR COLTON, CA 92324									
Type of Business										
Type of Business	REAL ESTATE AND SUPPORTING ACTIVIES									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									

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.

GENY R JAQUEZ

Signature

08/30/2024

Date