



BA20241764257



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.: BA20241764257

Date Filed: 10/2/2024

B3086-6021 10/02/2024 2:50 PM Received by California Secretary of State

Entity Details									
Corporation Name	EAGLE 1 Construction Inc.								
Entity No.	6408137								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1725 SCENIC VIEW BAKERSFIELD, CA 93307								
Mailing Address of Corporation									
Mailing Address	1725 SCENIC VIEW BAKERSFIELD, CA 93307								
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>+ ARTURO RAFAEL DIAZ HERNANDEZ</td><td>1725 SCENIC VIEW BAKERSFIELD, CA 93307</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ARTURO RAFAEL DIAZ HERNANDEZ	1725 SCENIC VIEW BAKERSFIELD, CA 93307	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ ARTURO RAFAEL DIAZ HERNANDEZ	1725 SCENIC VIEW BAKERSFIELD, CA 93307	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 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>+ ARTURO RAFAEL DIAZ HERNANDEZ</td><td>1725 SCENIC VIEW BAKERSFIELD, CA 93307</td></tr></tbody></table>	Director Name	Director Address	+ ARTURO RAFAEL DIAZ HERNANDEZ	1725 SCENIC VIEW BAKERSFIELD, CA 93307					
Director Name	Director Address								
+ ARTURO RAFAEL DIAZ HERNANDEZ	1725 SCENIC VIEW BAKERSFIELD, CA 93307								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Arturo Rafael Diaz Hernandez								
Agent Address	1725 SCENIC VIEW BAKERSFIELD, CA 93307								
Type of Business									
Type of Business	CONSTRUCTION GENERAL BUILDING								
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.

Arturo Rafael Diaz Hernandez

10/02/2024

Signature

Date