



BA20241862125



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.: BA20241862125

Date Filed: 10/21/2024

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| | | | |
|---|--|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | JAV Roofing Inc. | | |
| Entity No. | 6429433 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 15125 N. FRAILEY STREET COMPTON, CA 90221 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 15125 N. FRAILEY STREET COMPTON, CA 90221 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + MARIBEL OCAMPO | 15125 N. FRAILEY STREET COMPTON, CA 90221 | Chief Executive Officer | |
| + VANESSA VAZQUEZ | 15125 N. FRAILEY STREET COMPTON, CA 90221 | Secretary | |
| + JOSE ASCENCION VAZQUEZ | 15125 N. FRAILEY STREET COMPTON, CA 90221 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + MARIBEL OCAMPO | 15125 N. FRAILEY STREET COMPTON, CA 90221 | | |
| + VANESSA VAZQUEZ | 15125 N. FRAILEY STREET COMPTON, CA 90221 | | |
| + JOSE ASCENCION VAZQUEZ | 15125 N. FRAILEY STREET COMPTON, CA 90221 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Jose Ascencion Vazquez | | |
| Agent Address | 15125 N FRAILEY STREET COMPTON, CA 90221 | | |
| Type of Business | | | |
| Type of Business | CONSTRUCTION ROOFING | | |

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|-------------------------------|---|
| 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 | <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |
| <i>Jose Ascencion Vazquez</i> | <i>10/21/2024</i> |
| Signature | Date |