

BA20241785670

For Office Use Only



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Entity Details

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

| Corporation Name | | RLC PAINTING CORPORATION | | | | | |
|---|---------------------|--|---|------------------------------|---|---|--|
| Entity No. | | 6403622 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corpo | oration | | | | | | |
| Principal Address | | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | | |
| Attention | | | | | | | |
| Street Address of California Office of Corp | oration | | | | | | |
| Street Address of California Offi | се | | None | | | | |
| Officers | | 1 | | | | | |
| Officer Name | | Officer Add | | ess | Position(s) | | |
| + LUIS A CARR | | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | Chief Executive Officer, Chief Financial Officer | | |
| ROXANA DEL CARMEN A CARRANZA | RGUETA | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | Secretary | | |
| Additional Officers | | | | | | | |
| Officer Name | | | Position Stated Position | | | | |
| | Officer Address | | Entered | | | | |
| | | None L | | | | | |
| Directors | | | | | | | |
| Director | Director Name | | | Director Address | | | |
| + LUIS A CAR | | | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | | |
| The number of vacancies on Bo | ard of Directors is | s: 0 | • | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | LUIS A CARRANZA | | | | |
| Agent Address | | 14600 WYNDOTTE ST APT # 4 VAN NUYS, CA 91405 | | | | | |
| Type of Business | | | | | | | |
| Type of Business | | | PAINTING CONTRACTOR | | | | |
| Email Notifications Opt-in Email Notifications | | | | do NOT war r notification | | ive entity notifications via email. I PS mail. | |
| i | | | | | | | |

| 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. | | | | |
| Luis Carranza | 10/07/2024 | | | |
| Signature | Date | | | |
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