

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242057976

For Office Use Only



entity notifications via email. I

Division of Labor Standards

| CLIFOR | CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | File No.: BA20242057976 Date Filed: 11/21/2024 |
|---|--|----------|--|--|--|---|
| Entity Details | | | | | | |
| Corporation Name | | | | CHGI CONCRETE CO. | | |
| Entity No. Formed In | | | | 6466185 CALIFORNIA | | |
| | | | | CALIF | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 1067 CAMINO CORONADO ROHNERT PARK, CA 94928 | | |
| Mailing Address of Corp Mailing Address | poration | | | | CAMINO CORONADO IERT PARK, CA 9492 | |
| Attention | | | | KOIII | | 0 |
| Street Address of California Office of Corporation Street Address of California Office | | | | 1067 CAMINO CORONADO ROHNERT PARK, CA 94928 | | |
| Officers | | | | | | |
| Officer Name | | | Officer Address | | Position(s) | |
| JUAN ISRAEL CHAVARRIA GARCIA | | | 1067 CAMINO CORONADO ROHNERT PARK, CA 94928 | | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | | | | |
| Officer N | lame | | Officer Address | | Position | Stated Position |
| | | | None E | Entered | ł | |
| | | | | | | |
| Directors | Director | Namo | | | Diroc | tor Address |
| Director Name JUAN ISRAEL CHAVARRIA GARCIA | | | | 1067 CAMINO CORONADO ROHNERT PARK, CA 94928 | | |
| The number of va | acancies on Bo | ard of D | Directors is: 0 | | | |
| Agent for Service of Process California Registered Corporate Agent (1505) | | | | MARES INCOME TAX SERVICE, INC. Registered Corporate 1505 Agent | | |
| Type of Business Type of Business | | | | CONCRETE CONTRACTOR | | |
| Email Notifications Opt-in Email Notifications | | | | No, I do NOT want to receive entity notifications via em prefer notifications by USPS mail. | | |
| | a court of law, | | | | | e Division of Labor Stand n of any wage order or |

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JUAN ISRAEL CHAVARRIA GARCIA

11/21/2024

Date

Signature