



BA20241849266



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.: BA20241849266

Date Filed: 10/18/2024

B3128-3386 10/18/2024 5:55 PM Received by California Secretary of State

Entity Details			
Corporation Name	Unique Solutions Drywall Inc		
Entity No.	6428284		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
Mailing Address of Corporation			
Mailing Address	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MIGUEL HERNANDEZ	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027	Chief Executive Officer	
+ RICARDO OLVERA	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027	Secretary	
+ VICENT TOWNES	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MIGUEL HERNANDEZ	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
+ RICARDO OLVERA	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
+ VICENT TOWNES	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Miguel Hernandez		
Agent Address	642 EL NORTE HILLS PLACE ESCONDIDO, CA 92027		
Type of Business			
Type of Business	DRYWALL		

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	<div><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.</div> <div><div><div>MIGUEL HERNANDEZ</div><div>Signature</div></div><div><div>10/18/2024</div><div>Date</div></div></div>