



BA20241729302



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.: BA20241729302

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|-----------------------------------------------------|------------------------------------------------------|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | Mez General Construction Inc. | | |
| Entity No. | 6402966 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 4680 EAST 2ND STREET SUITE E BENICIA, CA 94510 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 4680 EAST 2ND STREET SUITE E BENICIA, CA 94510 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + MEHRZAD HAZRATIZADEH | 535 PALMS DR MARTINEZ, CA 94553 | Chief Executive Officer | |
| + LIDA MIRHOSSAINI | 535 PALMS DR MARTINEZ, CA 94553 | Secretary | |
| + MEHRDAD HAZRATIZADEH | 535 PALMS DR MARTINEZ, CA 94553 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + MEHRZAD HAZRATIZADEH | 535 PALMS DR MARTINEZ, CA 94553 | | |
| + LIDA MIRHOSSAINI | 535 PALMS DR MARTINEZ, CA 94553 | | |
| + MEHRDAD HAZRATIZADEH | 535 PALMS DR MARTINEZ, CA 94553 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Mehrzad Hazratizadeh | | |
| Agent Address | 4680 EAST 2ND STREET SUITE E BENICIA, CA 94510 | | |

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|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
| 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 | <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. | | |
| | <u>Mehrzad Hazratizadeh</u> | <u>09/27/2024</u> | |
| | Signature | Date | |