



BA20241957094

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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.: BA20241957094

Date Filed: 11/4/2024

Entity Details			
Corporation Name	B3 CONSULTANTS INCORPORATED		
Entity No.	6438487		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1800 AVENIDA MONTE VISTA SAN DIMAS, CA 91773		
Mailing Address of Corporation			
Mailing Address	1800 AVENIDA MONTE VISTA SAN DIMAS, CA 91773		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ BEN BARRAGAN JR	1800 AVENIDA MONTE VISTA SAN DIMAS, CA 91773	Chief Executive Officer, Secretary	
+ BEN BARRAGAN	1800 AVENIDA MONTE VISTA SAN DIMAS, CA 91773	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ BEN BARRAGA JR	1800 AVENIDA MONTE VISTA SAN DIMAS, CA 91773	Treasurer	
Directors			
Director Name	Director Address		
+ BEN BARRAGAN JR	1800 AVENIDA SAN DIMAS, CA 91773		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LUIS LOPEZ		
Agent Address	229 NORTH CENTRAL AVE 609 GLENDALE, CA 91203		
Type of Business			
Type of Business	SERVICES		
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

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

BEN BARRAGAN

11/04/2024

Signature

Date