



BA20241943777



## 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.: BA20241943777 Date Filed: 11/1/2024

Entity Details				
Corporation Name		Vertex Building & Engineering Inc		
Entity No. Formed In		6444307 CALIFORNIA		
Principal Address		1715 LUNDY AVE		
		STE 192		
		SAN JOSE, CA 95131		
Mailing Address of Corporation	on			
Mailing Address		1715 LUNDY AVE		
		STE 192		
		SAN JOSE, CA 95131		
Attention				
Street Address of California C	Office of Corporation			
Street Address of California Office		None		
Officers				
Officer Name	Officer Address	Position(s)		
<b>→</b> De M Nguyen	1715 LUNDY AVE STE 192 SAN JOSE, CA 95131	Chief Executive Officer, Chief Financial Officer		

Additional	Officers

+ Yuntao Tang

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Secretary

## Directors

Director Name	Director Address
+ De M Nguyen	1715 LUNDY AVE STE 192 SAN JOSE, CA 95131
+ Yuntao Tang	1715 LUNDY AVE STE 192 SAN JOSE, CA 95131

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name De M Nguyen

Agent Address 1715 LUNDY AVE

STE 192

SAN 10SE CA 05

1715 LUNDY AVE

SAN JOSE, CA 95131

STE 192

SAN JOSE, CA 95131

Type of Business

Type of Business	Construction			
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  By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
De M Nguyen	11/01/2024			
Signature	Date			