



BA20242297932



**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.: BA20242297932

Date Filed: 12/31/2024

B3307-4641 12/31/2024 10:27 AM Received by California Secretary of State

Entity Details									
Corporation Name	LEBLON CONSTRUCTION INC.								
Entity No.	6499464								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128								
Mailing Address of Corporation									
Mailing Address	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	12067 ALTA CARMEL CT UNIT 61 SAN DIEGO, CA 92128								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MATIAS I. HENRIQUEZ</td><td>12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MATIAS I. HENRIQUEZ	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ MATIAS I. HENRIQUEZ	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MATIAS I. HENRIQUEZ</td><td>12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128</td></tr></tbody></table>	Director Name	Director Address	+ MATIAS I. HENRIQUEZ	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128					
Director Name	Director Address								
+ MATIAS I. HENRIQUEZ	12067 ALTA CARMEL CT. UNIT 61 SAN DIEGO, CA 92128								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	JOE MEDINA								
Agent Address	333 H STREET SUITE 5000 CHULA VISTA, CA 91910								
Type of Business									
Type of Business	GENERAL 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.

JOE MEDINA

Signature

12/31/2024

Date