



BA20242188657

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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.: BA20242188657

Date Filed: 12/13/2024

Entity Details			
Corporation Name		RAMIREZ GROUP ENTERPRISES INC.	
Entity No.		6479193	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	
Mailing Address of Corporation			
Mailing Address		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	
Officers			
Officer Name		Officer Address	Position(s)
LUIS D RAMIREZ		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Chief Executive Officer
<input checked="" type="checkbox"/> CRISTIAN G RAMIREZ ZAVALA		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Chief Financial Officer
<input checked="" type="checkbox"/> HECTOR EVERARDO RAMIREZ MARTINEZ		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
<input checked="" type="checkbox"/> MARIO RAMIREZ MARTINEZ		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	
ARACELI RAMIREZ MARTINEZ		6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		DANIEL NUNEZ	
Agent Address		4428 WEST 182ND STREET 2ND FLOOR REDONDO BEACH, CA 90278	
Type of Business			
Type of Business		MARKET	
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 <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><i>DANIEL NUNEZ</i> Signature</div> <div><i>12/13/2024</i> Date</div>	