



BA20250263656



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.: BA20250263656

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Entity Details							
Corporation Name		Modern Group Inc.					
Entity No.		6569934					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		16641 PONDEROSA LN RIVERSIDE, CA 92504					
Mailing Address of Corporation							
Mailing Address		16641 PONDEROSA LN RIVERSIDE, CA 92504					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		16641 PONDEROSA LN RIVERSIDE, CA 92504					
Officers							
Officer Name		Officer Address		Position(s)			
+ Nicholas Leon Carrillo		16641 PONDEROSA LN RIVERSIDE, CA 92504		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Nicholas Leon Carrillo			16641 PONDEROSA LN RIVERSIDE, CA 92504				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Nicholas Leon Carrillo					
Agent Address		16641 PONDEROSA LN RIVERSIDE, CA 92504					
Type of Business							
Type of Business		Concrete Contractor					
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.

Nicholas Leon Carrillo

Signature

02/05/2025

Date