



BA20242211674



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.: BA20242211674

Date Filed: 12/17/2024

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Entity Details										
Corporation Name	Meta Exteriors									
Entity No.	6493642									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1882 RIVER RUN DR MARYSVILLE, CA 95901									
Mailing Address of Corporation										
Mailing Address	1882 RIVER RUN DR MARYSVILLE, CA 95901									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ FLORENTINO VALDOVINOS PARAMO</td><td>1882 RIVER RUN DR MARYSVILLE, CA 95901</td><td>Chief Executive Officer</td></tr><tr><td>+ TANYA JOANA VALDOVINOS</td><td>1882 RIVER RUN DR MARYSVILLE, CA 95901</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ FLORENTINO VALDOVINOS PARAMO	1882 RIVER RUN DR MARYSVILLE, CA 95901	Chief Executive Officer	+ TANYA JOANA VALDOVINOS	1882 RIVER RUN DR MARYSVILLE, CA 95901	Secretary, Chief Financial Officer	
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+ TANYA JOANA VALDOVINOS	1882 RIVER RUN DR MARYSVILLE, CA 95901	Secretary, Chief Financial Officer								
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>+ FLORENTINO VALDOVINOS PARAMO</td><td>1882 RIVER RUN DR MARYSVILLE, CA 95901</td></tr><tr><td>+ TANYA JOANA VALDOVINOS</td><td>1882 RIVER RUN DR MARYSVILLE, CA 95901</td></tr></tbody></table>	Director Name	Director Address	+ FLORENTINO VALDOVINOS PARAMO	1882 RIVER RUN DR MARYSVILLE, CA 95901	+ TANYA JOANA VALDOVINOS	1882 RIVER RUN DR MARYSVILLE, CA 95901				
Director Name	Director Address									
+ FLORENTINO VALDOVINOS PARAMO	1882 RIVER RUN DR MARYSVILLE, CA 95901									
+ TANYA JOANA VALDOVINOS	1882 RIVER RUN DR MARYSVILLE, CA 95901									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Florentino Valdovinos Paramo									
Agent Address	1882 RIVER RUN DR MARYSVILLE, CA 95901									
Type of Business										
Type of Business	CONSTRUCTION SIDING AND DECKING									
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.

Florentino Valdovinos Paramo

12/17/2024

Signature

Date