



BA20250317370



## 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.: BA20250317370 Date Filed: 2/13/2025

Entity Details		
Corporation Name	SunWave Construction Inc.	
Entity No.	6580576	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037	
Mailing Address of Corporation		
Mailing Address	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037	
Attention		

## Officers

Street Address of California Office

Officer Name	Officer Address	Position(s)
+ Naziruddin Cyrus Almajid	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037	Chief Executive Officer, Chief Financial Officer
+ Richard Priest 4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037		Secretary

None

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Hamilton don Mello	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037
+ Naziruddin Almajid	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037
+ Richard Priest	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Naziruddin Almajid

Agent Address	4275 EXECUTIVE SQUARE STE 200-1113 SAN DIEGO, CA 92037			
Type of Business				
Type of Business	General contracting, construction management, design- build services, and infrastructure development			
Email Notifications				
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.			
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.				
Naz Almajid	02/13/2025			
Signature	Date			