



BA20231349816



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231349816

Date Filed: 8/29/2023

B2069-7503 08/29/2023 11:19 AM Received by California Secretary of State

Entity Details

Corporation Name TERRA PACIFIC CONSTRUCTION & DEVELOPMENT INC.
Entity No. 5847864
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1464 MADERA RD
N198
SIMI VALLEY, CA 93065

Mailing Address of Corporation

Mailing Address 1464 MADERA RD
N198
SIMI VALLEY, CA 93065

Attention

Street Address of California Office of Corporation

Street Address of California Office 1464 MADERA RD
N198
SIMI VALLEY, CA 93065

Officers

Officer Name	Officer Address	Position(s)
+ MARY KUWADA	1464 MADERA RD N198 SIMI VALLEY, CA 93065	Chief Executive Officer, Chief Financial Officer
+ IGNACIO RAMIEREZ	1464 MADERA RD N198 SIMI VALLEY, CA 93065	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ LOUIS ANTHONY LARA	1464 MADERA RD N198 SIMI VALLEY, CA 93065	Other	Additional Director

Directors

Director Name	Director Address
+ MARY KUWADA	1464 MADERA RD N198 SIMI VALLEY, CA 93065

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MARY KUWADA
Agent Address 1464 MADERA RD
N198
SIMI VALLEY, CA 93065

Type of Business

Type of Business	CONSTRUCTION	
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.	
	<u>MARY KUWADA</u>	<u>08/29/2023</u>
	Signature	Date