



BA20241555925

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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.: BA20241555925

Date Filed: 8/28/2024

Entity Details				
Corporation Name		IC Innovation		
Entity No.		6362138		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		450 E FIRST AVE LA HABRA, CA 90631		
Mailing Address of Corporation				
Mailing Address		450 E FIRST AVE LA HABRA, CA 90631		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ ISMAEL CASAS RAMIREZ		450 E FIRST AVE LA HABRA, CA 90631	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ ISMAEL CASAS RAMIREZ		450 E FIRST AVE LA HABRA, CA 90631		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Ismael Casas Ramirez		
Agent Address		450 E FIRST AVE LA HABRA, CA 90631		
Type of Business				
Type of Business		CONSTRUCTION LANDSCAPING		
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.

Ismael Casas Ramirez

08/28/2024

Signature

Date