



BA20241538529



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.: BA20241538529

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Entity Details			
Corporation Name	MPH General Contractors Corporation		
Entity No.	6359097		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	663 E MARTIN LUTHER KING JR BLVD LOS ANGELES, CA 90011		
Mailing Address of Corporation			
Mailing Address	663 E MARTIN LUTHER KING JR BLVD LOS ANGELES, CA 90011		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MIGUEL M PEREZ HERNANDEZ	663 E MARTIN LUTHER KING JR BLVD LOS ANGELES, CA 90011	Chief Executive Officer	
+ GILBERTO FRANCISCO SOLIS	1174 EAST 33RD ST LOS ANGELES, CA 90011	Secretary	
+ GUSTAVO ROJAS	824 W POPLAR ST COMPTON, CA 90220	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MIGUEL M PEREZ HERNANDEZ	663 E MARTIN LUTHER KING JR BLVD LOS ANGELES, CA 90011		
+ GILBERTO FRANCISCO SOLIS	1174 EAST 33RD ST LOS ANGELES, CA 90011		
+ GUSTAVO ROJAS	824 W POPLAR ST COMPTON, CA 90220		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Miguel M. Perez Hernandez		
Agent Address	663 E MARTIN LUTHER KING JR BLVD LOS ANGELES, CA 90011		
Type of Business			
Type of Business	GENERAL B 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	<div><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.</div> <div><div><i>MIGUEL M PEREZ HERNANDEZ</i></div><div>Signature</div></div> <div><div>08/26/2024</div><div>Date</div></div>