



BA20241834029



**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.: BA20241834029

Date Filed: 10/16/2024

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Entity Details			
Corporation Name	ALL-PRO HEAT PUMP SOLUTIONS INC		
Entity No.	6411401		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	400 CARNEGIE DR MILPITAS, CA 95035		
Mailing Address of Corporation			
Mailing Address	400 CARNEGIE DR MILPITAS, CA 95035		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	400 CARNEGIE DR MILPITAS, CA 95035		
Officers			
Officer Name	Officer Address	Position(s)	
+ ROBERT CORDOVA JR.	400 CARNEGIE DR MILPITAS, CA 95035	Chief Executive Officer	
+ LUSIIA MIRZOIAN	2848 KESSLER DR MUNDELEIN, IL 60060	Chief Financial Officer	
+ WILLIAM VASQUEZ	7952 WESTWOOD DR C-214 GILROY, CA 95020	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
ROBERT CORDOVA JR.	400 CARNEGIE DR MILPITAS, CA 95035		
■ WILLIAM VASQUEZ	7952 WESTWOOD DR C-214 GILROY, CA 95020		
LUSIIA MIRZOIAN	2848 KESSLER DR MUNDELEIN, IL 60060		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ROBERT CORDOVA JR.		
Agent Address	400 CARNEGIE DR MILPITAS, CA 95035		

Type of Business	HVAC SERVICES
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>ROBERT CORDOVA JR</u> Signature	<u>10/16/2024</u> Date