



BA20241708810



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.: BA20241708810

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Entity Details

Corporation Name CM GBA Construction Corp
Entity No. 6396301
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1651 E EDINGER AVE STE
208
SANTA ANA, CA 92705

Mailing Address of Corporation

Mailing Address 1651 E EDINGER AVE STE
208
SANTA ANA, CA 92705

Attention

Street Address of California Office of Corporation

Street Address of California Office 1651 E EDINGER AVE STE
208
SANTA ANA, CA 92705

Officers

Officer Name	Officer Address	Position(s)
+ SUSANA GOMEZPEREZ DIAZ	3655 W ANTHEM WAY A-129 ANTHEM, AZ 85086	Chief Executive Officer, Chief Financial Officer
+ RAFAEL PITA HERNANDEZ	26865 AVENIDA TERRAZA SANTA CLARITA, CA 91350	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ SUSANA GOMEZPEREZ DIAZ	3655 W ANTHEM WAY A-129 ANTHEM, AZ 85086
+ RAFAEL PITA HERNANDEZ	26865 AVENIDA TERRAZA SANTA CLARITA, CA 91350

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name BLANCA TORIZ
Agent Address 1651 E EDINGER AVE STE
109
SANTA ANA, CA 92705

Type of Business

Type of Business	SERVICES
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. <div><div>BLANCA TORIZ</div><div>Signature</div></div> <div><div>09/24/2024</div><div>Date</div></div>	