



BA20242211744



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.: BA20242211744

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Entity Details			
Corporation Name		BAV Construction And Remodeling	
Entity No.		6495630	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		7591 10TH ST APT 22 BUENA PARK, CA 90621	
Mailing Address of Corporation			
Mailing Address		7591 10TH ST APT 22 BUENA PARK, CA 90621	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ BRYAN ABEL VACA HERRERA		7591 10TH ST APT 22 BUENA PARK, CA 90621	Chief Executive Officer
+ MARIA VIANEY HERRERA CAMPOS		7591 10TH ST APT 22 BUENA PARK, CA 90621	Secretary
+ KIMBERLY SUGEY VACA HERRERA		7591 10TH ST APT 22 BUENA PARK, CA 90621	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ BRYAN ABEL VACA HERRERA		7591 10TH ST APT 22 BUENA PARK, CA 90621	
+ MARIA VIANEY HERRERA CAMPOS		7591 10TH ST APT 22 BUENA PARK, CA 90621	
+ KIMBERLY SUGEY VACA HERRERA		7591 10TH ST APT 22 BUENA PARK, CA 90621	
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	Bryan Abel Vaca Herrera
Agent Address	7591 10TH ST APT 22 BUENA PARK, CA 90621
Type of Business	
Type of Business	CONSTRUCTION RESIDENTIAL REMODELING
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	
<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>Bryan Abel Vaca Herrera</u>	<u>12/17/2024</u>
Signature	Date