



BA20241667045



**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.: BA20241667045

Date Filed: 9/18/2024

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Entity Details							
Corporation Name		BNZ Roofing Inc.					
Entity No.		6388727					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2301 LORI LANE SANTA ANA, CA 92706					
Mailing Address of Corporation							
Mailing Address		2301 LORI LANE SANTA ANA, CA 92706					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		2301 LORI LANE SANTA ANA, CA 92706					
Officers							
Officer Name		Officer Address		Position(s)			
<input checked="" type="checkbox"/> Edgar Ivan Benitez		2301 LORI LANE SANTA ANA, CA 92706		Chief Executive Officer, Chief Financial Officer			
<input checked="" type="checkbox"/> Evelyn Benitez		2301 LORI LANE SANTA ANA, CA 92706		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
Edgar I Benitez			2301 LORI LANE SANTA ANA, CA 92706				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Alberto Acosta				
Agent Address			222 S MAIN STREET SANTA ANA, CA 92701				
Type of Business							
Type of Business			Roofing Contractor				
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Edgar Benitez*

*09/18/2024*

Signature

Date