



BA20242141633



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.: BA20242141633

Date Filed: 12/5/2024

B3245-1301 12/05/2024 3:35 PM Received by California Secretary of State

Entity Details													
Corporation Name	MGM Cabinetry, Inc.												
Entity No.	6470456												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950												
Mailing Address of Corporation													
Mailing Address	1240 E PLAZA BLVD STE 604 PMB 277 NATIONAL CITY, CA 91950												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Manuel A. Guerrero-Medina</td><td>1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Manuel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary, Chief Financial Officer						
Officer Name	Officer Address	Position(s)											
+ Manuel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary, Chief Financial Officer											
Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td>+ Silvia V. Quintero</td><td>1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950</td><td>Vice President</td><td></td></tr><tr><td>+ Miguel A. Guerrero-Medina</td><td>1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950</td><td>Other</td><td>Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	+ Silvia V. Quintero	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Vice President		+ Miguel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Other	Officer
Officer Name	Officer Address	Position	Stated Position										
+ Silvia V. Quintero	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Vice President											
+ Miguel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950	Other	Officer										
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Manuel A. Guerrero-Medina</td><td>1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950</td></tr></tbody></table>		Director Name	Director Address	+ Manuel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950								
Director Name	Director Address												
+ Manuel A. Guerrero-Medina	1709 E. 16TH STREET UNIT C NATIONAL CITY, CA 91950												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Silvia V. Quintero												
Agent Address	1709 E 16TH STREET UNIT C NATIONAL CITY, CA 91950												
Type of Business													

Type of Business	Cabinetry
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.	
<u>Manuel A. Guerrero-Medina</u> Signature	<u>12/05/2024</u> Date