



BA20250009726



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.: BA20250009726

Date Filed: 1/2/2025

B3312-8712 01/02/2025 11:45 AM Received by California Secretary of State

Entity Details									
Corporation Name	NEW CENTURY CABINETS, INC								
Entity No.	6500126								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	600 W BROADWAY STE#255 GLENDALE, CA 91204								
Mailing Address of Corporation									
Mailing Address	600 W BROADWAY STE#255 GLENDALE, CA 91204								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	600 W BROADWAY STE#255 GLENDALE, CA 91204								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ EDVIN ESTEPANIAN</td> <td>600 W BROADWAY STE#255 GLENDALE, CA 91204</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ EDVIN ESTEPANIAN	600 W BROADWAY STE#255 GLENDALE, CA 91204	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ EDVIN ESTEPANIAN	600 W BROADWAY STE#255 GLENDALE, CA 91204	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ EDVIN ESTEPANIAN</td> <td>600 W BROADWAY STE#255 GLENDALE, CA 91204</td> </tr> </tbody> </table>		Director Name	Director Address	+ EDVIN ESTEPANIAN	600 W BROADWAY STE#255 GLENDALE, CA 91204				
Director Name	Director Address								
+ EDVIN ESTEPANIAN	600 W BROADWAY STE#255 GLENDALE, CA 91204								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	A.A.N. ACCOUNTING, INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	INSTALLATION AND REPAIRS								
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

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

EDVIN ESTEPANIAN

01/02/2025

Signature

Date