



BA20241645013



**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.: BA20241645013

Date Filed: 9/13/2024

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Entity Details										
Corporation Name	Washington Roots Construction Co									
Entity No.	6384022									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	20326 LYON RD RIVERSIDE, CA 92507									
Mailing Address of Corporation										
Mailing Address	20326 LYON RD RIVERSIDE, CA 92507									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TONY CASTRO PRADO</td><td>20326 LYON RD RIVERSIDE, CA 92507</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ IRENE GUTIERREZ</td><td>20326 LYON RD RIVERSIDE, CA 92507</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ TONY CASTRO PRADO	20326 LYON RD RIVERSIDE, CA 92507	Chief Executive Officer, Chief Financial Officer	+ IRENE GUTIERREZ	20326 LYON RD RIVERSIDE, CA 92507	Secretary
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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 colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ TONY CASTRO PRADO</td><td>20326 LYON RD RIVERSIDE, CA 92507</td></tr><tr><td>+ IRENE GUTIERREZ</td><td>20326 LYON RD RIVERSIDE, CA 92507</td></tr></tbody></table>		Director Name	Director Address	+ TONY CASTRO PRADO	20326 LYON RD RIVERSIDE, CA 92507	+ IRENE GUTIERREZ	20326 LYON RD RIVERSIDE, CA 92507			
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+ TONY CASTRO PRADO	20326 LYON RD RIVERSIDE, CA 92507									
+ IRENE GUTIERREZ	20326 LYON RD RIVERSIDE, CA 92507									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Tony Castro Prado									
Agent Address	20326 LYON RD RIVERSIDE, CA 92507									
Type of Business										
Type of Business	CONSTRUCTION GENERAL BUILDING									
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.

Tony Castro Prado

Signature

09/13/2024

Date