



BA20241964011

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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.: BA20241964011

Date Filed: 11/5/2024

Entity Details										
Corporation Name	IM Empire General Contractor									
Entity No.	6441147									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4350 SAINT PAUL PL RIVERSIDE, CA 92504									
Mailing Address of Corporation										
Mailing Address	4350 SAINT PAUL PL RIVERSIDE, CA 92504									
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>+ Miguel Macias</td><td>9041 PENNY DRIVE RIVERSIDE, CA 92503</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Nicolas Macias</td><td>9041 PENNY DRIVE RIVERSIDE, CA 92503</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Miguel Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503	Chief Executive Officer, Chief Financial Officer	+ Nicolas Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503	Secretary	
Officer Name	Officer Address	Position(s)								
+ Miguel Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503	Chief Executive Officer, Chief Financial Officer								
+ Nicolas Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503	Secretary								
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>+ Miguel Macias</td><td>9041 PENNY DRIVE RIVERSIDE, CA 92503</td></tr></tbody></table>	Director Name	Director Address	+ Miguel Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503						
Director Name	Director Address									
+ Miguel Macias	9041 PENNY DRIVE RIVERSIDE, CA 92503									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	ALCOM BUSINESS SOLUTIONS Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Construction									
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.

Allen Diaz

Signature

11/05/2024

Date