



BA20250449098

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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.: BA20250449098

Date Filed: 3/3/2025

Entity Details			
Corporation Name	TERRA BAY ROOFING		
Entity No.	B20250003753		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5797 SAINT MATTHEW DR NEWARK, CA 94560		
Mailing Address of Corporation			
Mailing Address	5797 SAINT MATTHEW DR NEWARK, CA 94560		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5797 SAINT MATTHEW DR NEWARK, CA 94560		
Officers			
Officer Name	Officer Address	Position(s)	
+ Ben Giat	5797 SAINT MATTHEW DR NEWARK, CA 94560	Chief Executive Officer	
+ Omer Milner	6 PARROT CT WALNUT CREEK, CA 94596	Chief Financial Officer	
+ Ignacio Lopez Maeze	1003 J ST SANGER, CA 93657	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Ben Giat	5797 SAINT MATTHEW DR NEWARK, CA 94560		
+ Omer Milner	6 PARROT CT WALNUT CREEK, CA 94596		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BEN GIAT		
Agent Address	5797 SAINT MATTHEW DR NEWARK, CA 94560		
Type of Business			
Type of Business	Roofing		
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. <div><div><i>Ben Giat</i> Signature</div><div><i>03/03/2025</i> Date</div></div>	