



BA20242030632



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.: BA20242030632

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Entity Details			
Corporation Name	Brilliant Building Group		
Entity No.	6464559		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4251 E. BRICKELL ST. ONTARIO, CA 91761		
Mailing Address of Corporation			
Mailing Address	4251 E. BRICKELL ST. ONTARIO, CA 91761		
Attention	Mr. Bee		
Street Address of California Office of Corporation			
Street Address of California Office	4251 E. BRICKELL ST. ONTARIO, CA 91761		
Officers			
Officer Name	Officer Address	Position(s)	
+ Carlos Mariscal	453 W. CENTER ST POMONA, CA, CA 91768	Chief Executive Officer, Secretary	
+ Bowen Hu	4251 E. BRICKELL ST. ONTARIO, CA 91761	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Carlos Mariscal	453 W. CENTER ST POMONA, CA, CA 91768		
+ Bowen Hu	4251 E. BRICKELL ST. ONTARIO, CA 91761		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Carlos Mariscal		
Agent Address	453 W CENTER ST POMONA, CA 91768		
Type of Business			
Type of Business	Build new residential and commercial structures and also alter existing buildings		
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.

Bowen Hu

Signature

11/18/2024

Date