



BA20250287721

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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.: BA20250287721

Date Filed: 2/9/2025

Entity Details									
Corporation Name	MADRID'S CONSTRUCTION, INC.								
Entity No.	6575690								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	790 CRESTMONT AVE YUBA CITY, CA 95991								
Mailing Address of Corporation									
Mailing Address	790 CRESTMONT AVE YUBA CITY, CA 95991								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	790 CRESTMONT AVE YUBA CITY, CA 95991								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:45%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MANUEL MADRID</td> <td>790 CRESTMONT AVE YUBA CITY, CA 95991</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MANUEL MADRID	790 CRESTMONT AVE YUBA CITY, CA 95991	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MANUEL MADRID	790 CRESTMONT AVE YUBA CITY, CA 95991	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MANUEL MADRID</td> <td>790 CRESTMONT AVE YUBA CITY, CA 95991</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> MANUEL MADRID	790 CRESTMONT AVE YUBA CITY, CA 95991				
Director Name	Director Address								
<input checked="" type="checkbox"/> MANUEL MADRID	790 CRESTMONT AVE YUBA CITY, CA 95991								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MANUEL MADRID								
Agent Address	790 CRESTMONT AVE YUBA CITY, CA 95991								
Type of Business									
Type of Business	RESIDENTIAL 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.

*MANUEL MADRID*

*02/09/2025*

Signature

Date