



BA20241710771



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.: BA20241710771

Date Filed: 9/25/2024

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Entity Details					
Corporation Name		Bueno Madera Inc.			
Entity No.		6397801			
Formed In		CALIFORNIA			
Street Address of Principal Office of Corporation					
Principal Address		4735 HALISON ST TORRANCE, CA 90503			
Mailing Address of Corporation					
Mailing Address		4735 HALISON ST TORRANCE, CA 90503			
Attention					
Street Address of California Office of Corporation					
Street Address of California Office		4735 HALISON ST TORRANCE, CA 90503			
Officers					
Officer Name		Officer Address		Position(s)	
+ Joseph Stephen Bilstad		4735 HALISON ST TORRANCE, CA 90503		Chief Executive Officer	
+ Joseph Bilstad		4735 HALISON ST TORRANCE, CA 90503		Secretary, Chief Financial Officer	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Jonathan Joshua Leon		141 COLLEEN ST LA HABRA, CA 90631		Other	Vice President
Directors					
Director Name		Director Address			
+ Jonathan Leon		141 COLLEEN ST LA HABRA, CA 90631			
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business					
Type of Business			Flooring		
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.

Joseph Stephen Bilstad

Signature

09/25/2024

Date