



BA20241783658

B3095-2928 10/07/2024 11:05 AM Received by California Secretary of State



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.: BA20241783658

Date Filed: 10/7/2024

| Entity Details | | | | | | | | | |
|---|---|---|------------------|------------------------------------|---|---|---|--|--|
| Corporation Name | DACAZZO CONSTRUCTION INC | | | | | | | | |
| Entity No. | 6403008 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Daniel Alejandro Torres Martinez</td><td>5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | | Officer Name | Officer Address | Position(s) | + Daniel Alejandro Torres Martinez | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + Daniel Alejandro Torres Martinez | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | Chief Executive Officer, Chief Financial Officer, 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>+ Daniel Alejandro Torres Martinez</td><td>5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507</td></tr></tbody></table> | | Director Name | Director Address | + Daniel Alejandro Torres Martinez | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | |
| Director Name | Director Address | | | | | | | | |
| + Daniel Alejandro Torres Martinez | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | Daniel Alejandro Torres Martinez | | | | | | | | |
| Agent Address | 5225 CANYON CREST DR SUITE 71-247 RIVERSIDE, CA 92507 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | GENERAL CONSTRUCTION | | | | | | | | |
| Email Notifications | | | | | | | | | |

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|--|---|
| 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><i>DANIEL ALEJANDRO TORRES MARTINEZ</i> Signature</div> <div><i>10/07/2024</i> Date</div> | |