



BA20242209567



**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.: BA20242209567

Date Filed: 12/17/2024

B3272-9026 12/17/2024 11:53 AM Received by California Secretary of State

Entity Details			
Corporation Name		LUMENATI ELECTRIC	
Entity No.		6489378	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		450 BUENA VISTA DR PINOLE, CA 94564	
Mailing Address of Corporation			
Mailing Address		450 BUENA VISTA DR PINOLE, CA 94564	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		450 BUENA VISTA DR PINOLE, CA 94564	
Officers			
Officer Name		Officer Address	Position(s)
+ JIMMY CASTRO		450 BUENA VISTA DR PINOLE, CA 94564	Chief Executive Officer, Chief Financial Officer
+ CYNTHIA CASTRO PEREZ		450 BUENA VISTA DR PINOLE, CA 94564	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ JIMMY CASTRO		450 BUENA VISTA DR PINOLE, CA 94564	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		JIMMY CASTRO	
Agent Address		450 BUENA VISTA DR PINOLE, CA 94564	
Type of Business			
Type of Business		ELECTRITIAN	
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.

JIMMY CASTRO

Signature

12/17/2024

Date