



BA20250377162

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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.: BA20250377162

Date Filed: 2/22/2025

## Entity Details

Corporation Name CONCRETE ONE SOLUTION INC  
Entity No. 6586440  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 11396 PARKFIELD CT  
RIVERSIDE, CA 92505

## Mailing Address of Corporation

Mailing Address 11396 PARKFIELD CT  
RIVERSIDE, CA 92505  
Attention

## Street Address of California Office of Corporation

Street Address of California Office 11396 PARKFIELD CT  
RIVERSIDE, CA 92505

## Officers

Officer Name	Officer Address	Position(s)
LUIS A GUANILO	11396 PARKFIELD CT RIVERSIDE, CA 92505	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
LUIS A GUANILO	11396 PARKFIELD CT RIVERSIDE, CA 92505

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name LUIS A GUANILO  
Agent Address 11396 PARKFIELD CT  
RIVERSIDE, CA 92505

## 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.

LUIS A GUANILO

Signature

02/22/2025

Date