**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.: BA20250478453

Date Filed: 3/6/2025

| Entity Details | |
| --- | --- |
| Corporation Name | Diaz General Engineering Inc |
| Entity No. | B20250006128 |
| Formed In | CALIFORNIA |

**Street Address of Principal Office of Corporation**

| | |
| --- | --- |
| Principal Address | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 |

**Mailing Address of Corporation**

| | |
| --- | --- |
| Mailing Address | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 |
| Attention | |

**Street Address of California Office of Corporation**

| | |
| --- | --- |
| Street Address of California Office | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 |

**Officers**

| Officer Name | Officer Address | Position(s) |
| --- | --- | --- |
| + CRUZ DIAZ | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 | Chief Executive Officer, Chief Financial Officer, Secretary |

**Additional Officers**

| Officer Name | Officer Address | Position | Stated Position |
| --- | --- | --- | --- |
| None Entered | | | |

**Directors**

| Director Name | Director Address |
| --- | --- |
| + CRUZ DIAZ | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 |

The number of vacancies on Board of Directors is: 0

**Agent for Service of Process**

| | |
| --- | --- |
| Agent Name | Cruz Diaz |
| Agent Address | 5632 SPA DR<br>HUNTINGTON BEACH, CA 92647 |

**Type of Business**

| | |
| --- | --- |
| Type of Business | GENERAL 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.

*TIMOTHY VINCENT*
_____
Signature

*03/06/2025*
_____
Date