



BA20241655444

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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.: BA20241655444

Date Filed: 9/16/2024

Entity Details										
Corporation Name	Casa Buena Construction Inc.									
Entity No.	6385624									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1170 W 36TH STREET SAN PEDRO, CA 90731									
Mailing Address of Corporation										
Mailing Address	1170 W 36TH STREET SAN PEDRO, CA 90731									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JOSEPH STEPHEN BILSTAD</td> <td>1170 W 36TH STREET SAN PEDRO, CA 90731</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ BRIAN RAMON MAGANA</td> <td>1170 W 36TH STREET SAN PEDRO, CA 90731</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ JOSEPH STEPHEN BILSTAD	1170 W 36TH STREET SAN PEDRO, CA 90731	Chief Executive Officer	+ BRIAN RAMON MAGANA	1170 W 36TH STREET SAN PEDRO, CA 90731	Secretary, Chief Financial Officer
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+ BRIAN RAMON MAGANA	1170 W 36TH STREET SAN PEDRO, CA 90731	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ JOSEPH STEPHEN BILSTAD</td> <td>1170 W 36TH STREET SAN PEDRO, CA 90731</td> </tr> <tr> <td>+ BRIAN RAMON MAGANA</td> <td>1170 W 36TH STREET SAN PEDRO, CA 90731</td> </tr> </tbody> </table>		Director Name	Director Address	+ JOSEPH STEPHEN BILSTAD	1170 W 36TH STREET SAN PEDRO, CA 90731	+ BRIAN RAMON MAGANA	1170 W 36TH STREET SAN PEDRO, CA 90731			
Director Name	Director Address									
+ JOSEPH STEPHEN BILSTAD	1170 W 36TH STREET SAN PEDRO, CA 90731									
+ BRIAN RAMON MAGANA	1170 W 36TH STREET SAN PEDRO, CA 90731									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Brian Ramon Magana									
Agent Address	1170 W 36TH STREET SAN PEDRO, CA 90731									
Type of Business										
Type of Business	CONSTRUCTION GENERAL BUILDING									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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.

Brian Ramon Magana

09/16/2024

Signature

Date