



BA20241722999

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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.: BA20241722999

Date Filed: 9/26/2024

Entity Details										
Corporation Name	EL RICKY FLOORING, INC.									
Entity No.	6400421									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	19665 ROYAL AVE HAYWARD, CA 94541									
Mailing Address of Corporation										
Mailing Address	19665 ROYAL AVE HAYWARD, CA 94541									
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>+ RICARDO CHAIREZ HIGUERA</td> <td>19665 ROYAL AVE HAYWARD, CA 94541</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ VICENTE SANCHEZ CASTRO</td> <td>3960 BOXSTEAD COMMON FREMONT, CA 94555</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ RICARDO CHAIREZ HIGUERA	19665 ROYAL AVE HAYWARD, CA 94541	Chief Executive Officer, Chief Financial Officer	+ VICENTE SANCHEZ CASTRO	3960 BOXSTEAD COMMON FREMONT, CA 94555	Secretary
Officer Name	Officer Address	Position(s)								
+ RICARDO CHAIREZ HIGUERA	19665 ROYAL AVE HAYWARD, CA 94541	Chief Executive Officer, Chief Financial Officer								
+ VICENTE SANCHEZ CASTRO	3960 BOXSTEAD COMMON FREMONT, CA 94555	Secretary								
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>+ RICARDO CHAIREZ HIGUERA</td> <td>19665 ROYAL AVE HAYWARD, CA 94541</td> </tr> <tr> <td>+ VICENTE SANCHEZ CASTRO</td> <td>3960 BOXSTEAD COMMON FREMONT, CA 94555</td> </tr> </tbody> </table>		Director Name	Director Address	+ RICARDO CHAIREZ HIGUERA	19665 ROYAL AVE HAYWARD, CA 94541	+ VICENTE SANCHEZ CASTRO	3960 BOXSTEAD COMMON FREMONT, CA 94555			
Director Name	Director Address									
+ RICARDO CHAIREZ HIGUERA	19665 ROYAL AVE HAYWARD, CA 94541									
+ VICENTE SANCHEZ CASTRO	3960 BOXSTEAD COMMON FREMONT, CA 94555									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	VICENTE SANCHEZ CASTRO									
Agent Address	19665 ROYAL AVE HAYWARD, CA 94541									
Type of Business										
Type of Business	CONSTRUCTION FLOORING COMMERCIAL AND RESIDENTIAL									
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.

VICENTE SANCHEZ CASTRO

09/26/2024

Signature

Date