

**STATE OF CALIFORNIA** 

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

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BA20241764935

For Office Use Only

-FILED-

File No.: BA20241764935

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448						File No.: BA20241764935 Date Filed: 10/2/2024	
Entity Details							
Corporation Name				Urban Built Construction Inc.			
Entity No.				6404121			
Formed In				CALIFORNIA			
Street Address of Princi	-	ration					
Principal Address				1166 ROCKSPRING WAY ANTIOCH, CA 94531			
Mailing Address of Corp	oration						
Mailing Address					1166 ROCKSPRING WAY		
Attention					ANTIOCH, CA 94531		
Street Address of Califo	rnia Office of Corp	oration					
Street Address of California Office					None		
Officers							
Officer Name Officer Address				Position(s)			
JUAN CARLOS SANTISTEBAN JR.			1166 ROCKSPRING WAY ANTIOCH, CA 94531		Chief Executive Officer, Chief Financial Officer, Secretary		
Additional Officers							
Officer N	ame		Officer Address		Position	Stated Position	
			None E	ntered	1		
Directors							
Director Name				Director Address			
+ JUAN CARLOS SANTISTEBAN JR.				1166 ROCKSPRING WAY ANTIOCH, CA 94531			
The number of va	cancies on Bo	ard of D	irectors is: 0				
Agent for Service of Pro	cess						
Agent Name				Juan Carlos Santisteban Jr			
Agent Address				1166 ROCKSPRING WAY ANTIOCH, CA 94531			
Type of Business Type of Business					STRUCTION GENER		
				CON	STRUCTION GENER		
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.

Juan Carlos Santisteban Jr

10/02/2024

Date

Signature