



BA20241690814

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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.: BA20241690814

Date Filed: 9/23/2024

Entity Details										
Corporation Name	3 Girls Concrete Construction Inc.									
Entity No.	6378470									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	531 PLACENTIA AVE PERRIS, CA 92571									
Mailing Address of Corporation										
Mailing Address	531 PLACENTIA AVE PERRIS, CA 92571									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Laura Marin</td><td>531 PLACENTIA AVE PERRIS, CA 92571</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ IVAN MARIN</td><td>531 PLACENTIA AVE PERRIS, CA 92571</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Laura Marin	531 PLACENTIA AVE PERRIS, CA 92571	Chief Executive Officer, Chief Financial Officer	+ IVAN MARIN	531 PLACENTIA AVE PERRIS, CA 92571	Secretary	
Officer Name	Officer Address	Position(s)								
+ Laura Marin	531 PLACENTIA AVE PERRIS, CA 92571	Chief Executive Officer, Chief Financial Officer								
+ IVAN MARIN	531 PLACENTIA AVE PERRIS, CA 92571	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Laura Jazmin Marin</td><td>531 PLACENTIA AVE PERRIS, CA 92571</td></tr></tbody></table>	Director Name	Director Address	+ Laura Jazmin Marin	531 PLACENTIA AVE PERRIS, CA 92571						
Director Name	Director Address									
+ Laura Jazmin Marin	531 PLACENTIA AVE PERRIS, CA 92571									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Ivan Marin									
Agent Address	541 PLACENTIA AVE PERRIS, CA 92571									
Type of Business										
Type of Business	Construction services									
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.

Laura Marin

Signature

09/23/2024

Date