



BA20242176914

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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.: BA20242176914

Date Filed: 12/11/2024

## Entity Details

Corporation Name B.O.E. Manufacturing, Inc.  
Entity No. 6488404  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 628 IONA CT.  
ESCONDIDO, CA 92027

## Mailing Address of Corporation

Mailing Address 628 IONA CT.  
ESCONDIDO, CA 92027

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Edgar Enriquez	628 IONA CT ESCONDIDO, CA 92027	Secretary
<input checked="" type="checkbox"/> Edgar Enriquez	628 IONA CT ESCONDIDO, CA 92027	Chief Financial Officer
<input checked="" type="checkbox"/> Ramon Bayon	891 W. SAN YSIDRO BLVD. UNIT 5 SAN YSIDRO, CA 92173	Chief Executive Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Humberto Olague	369 BOUGAINVILLE DR. BRENTWOOD, CA 94513
<input checked="" type="checkbox"/> Ramon Bayon	891 W. SAN YSIDRO BLVD. UNIT 5 SAN YSIDRO, CA 92173

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) INCORP SERVICES, INC.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business Manufacturing and Sales of Fiber Optic Products

## Email Notifications

Yes, I opt-in to receive entity notifications via email.

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.

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

12/11/2024

Date \_\_\_\_\_