



BA20241961867

B3172-6883 11/05/2024 1:09 PM Received by California Secretary of State



**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.: BA20241961867

Date Filed: 11/5/2024

Entity Details										
Corporation Name	Lyonzden Inc									
Entity No.	6446129									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036									
Mailing Address of Corporation										
Mailing Address	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036									
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>+ Santos Juarez</td><td>5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036</td><td>Chief Executive Officer</td></tr><tr><td>+ Jose Alvarez</td><td>5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Santos Juarez	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036	Chief Executive Officer	+ Jose Alvarez	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Santos Juarez	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036	Chief Executive Officer								
+ Jose Alvarez	5850 W 3RD STREET, UNIT 122 LOS ANGELES, CA 90036	Chief Financial Officer, 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>+ Margaret Trujillo</td><td>1413 W 37TH DR LOS ANGELES, CA 90018</td></tr></tbody></table>	Director Name	Director Address	+ Margaret Trujillo	1413 W 37TH DR LOS ANGELES, CA 90018						
Director Name	Director Address									
+ Margaret Trujillo	1413 W 37TH DR LOS ANGELES, CA 90018									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	construction									
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.

*Santos Juarez*

Signature

*11/05/2024*

Date