

STATE OF CALIFORNIA

Office of the Secretary of State

BA20250369085

For Office Use Only



	STATEMENT OF INFORMATION CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448					-FILED-		
CLIFORTIA						File No.: BA20250369085 Date Filed: 2/21/2025		
	(910) 057-5446	D						
Entity Details								
Corporation Name				GLOBAL INTERNATIONAL ROOFING INC.				
Entity No.				6587566				
Formed In				CALI	FORNIA			
Street Address of Princip	al Office of Corpo	oration						
Principal Address					25066 PODERIO DRIVE RAMONA, CA 92065			
Mailing Address of Corp	oration							
Mailing Address					7465 MISSION GORGE ROAD			
Attention					SAN DIEGO, CA 92120 ISAAC VILLARREAL			
Attention								
Street Address of Califor	•			2500				
Street Address of California Office					25066 PODERIO DRIVE RAMONA, CA 92065			
Officers								
Officer Name			Officer Address		Position(s)			
+ LUCIA DANIELA RUIZ			7465 MISSION GORGE			Chief Executive Officer, Chief Financial		
VILLARREAL			ROAD SAN DIEGO, CA 92120		Officer			
+ ISAAC VILLARREAL			7465 MISSION GORGE ROAD			Secretary		
			SAN DIEGO, CA 92	2120				
Additional Officers								
	ame		Officer Address		Pr	osition	Stated Position	
Officer Name			None Entered			5311011	Stated Fosition	
			None e	Intered	J			
Directors								
Director Name					Director Address			
				7465 MISSION GORGE ROAD				
+ LUCIA DANIELA RUIZ VILLARREAL				SAN DIEGO, CA 92120				
+ ISAAC VILLARREAL				7465 MISSION GORGE ROAD SAN DIEGO, CA 92120				
The number of va	cancies on Bo	ard of Dire	ectors is: 0					
Agent for Service of Pro	cess							
Agent Name				LUCIA DANIELA RUIZ VILLARREAL				
Agent Address				7465 MISSION GORGE ROAD SAN DIEGO, CA 92120				
Type of Business								
Type of Business				ROOFING				
Email Notifications								

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.

LUCIA DANIELA RUIZ VILLARREAL

Signature

02/21/2025

Date