



BA20241848171



**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.: BA20241848171

Date Filed: 10/18/2024

B3126-9833 10/18/2024 3:01 PM Received by California Secretary of State

Entity Details										
Corporation Name	HAI PRO BUILDERS									
Entity No.	6428294									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122									
Mailing Address of Corporation										
Mailing Address	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ LIOR HAIMOV</td><td>5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ THOMAS FARELLA</td><td>5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ LIOR HAIMOV	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122	Chief Executive Officer, Chief Financial Officer	+ THOMAS FARELLA	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122	Secretary
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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>+ LIOR HAIMOV</td><td>5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122</td></tr></tbody></table>		Director Name	Director Address	+ LIOR HAIMOV	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122					
Director Name	Director Address									
+ LIOR HAIMOV	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Lior Haimov									
Agent Address	5117 RENAISSANCE AVE UNIT C SAN DIEGO, CA 92122									
Type of Business										
Type of Business	CONSTRUCTION									

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Lior Haimov</i> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Signature	<i>10/18/2024</i> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Date