



BA20241671888

B3050-4523 09/18/2024 5:34 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.: BA20241671888

Date Filed: 9/18/2024

Entity Details			
Corporation Name		LUYUS PAVING INC	
Entity No.		6389556	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1730 GRAND AVE SPRING VALLEY, CA 91977	
Mailing Address of Corporation			
Mailing Address		1730 GRAND AVE SPRING VALLEY, CA 91977	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ DIEGO CARDENAS ALATORRE		1730 GRAND AVE SPRING VALLEY, CA 91977	Chief Executive Officer, Chief Financial Officer
+ YUNEYCY CARDENAS ALTAMIRANO		1730 GRAND AVE SPRING VALLEY, CA 91977	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ DIEGO CARD		1730 GRAND AVE SPRING VALLEY, CA 91977	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		DIEGO CARDENAS ALATORRE	
Agent Address		1730 GRAND AVE SPRING VALLEY, CA 91977	
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.

DIEGO CARDENAS ALATORRE

Signature

09/18/2024

Date