



BA20250052692



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.: BA20250052692

Date Filed: 1/8/2025

B3331-4342 01/08/2025 10:23 AM Received by California Secretary of State

Entity Details			
Corporation Name	El Centenario Insulation Inc.		
Entity No.	6519610		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6030 TAMPA AVE #304 TARZANA, CA 91356		
Mailing Address of Corporation			
Mailing Address	6030 TAMPA AVE #304 TARZANA, CA 91356		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ CARLOS AMADOR DIAZ EPITACIO	6030 TAMPA AVE #304 TARZANA, CA 91356	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CARLOS AMADOR DIAZ EPITACIO	6030 TAMPA AVE #304 TARZANA, CA 91356		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Carlos Amador Diaz Epitacio		
Agent Address	6030 TAMPA AVE # 304 TARZANA, CA 91356		
Type of Business			
Type of Business	CONSTRUCTION INSULATION AND ACOUSTICAL		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
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.

Carlos Amador Diaz Epitacio

01/08/2025

Signature

Date