



BA20241628233

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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.: BA20241628233

Date Filed: 9/10/2024

Entity Details									
Corporation Name	Torres Heating and Cooling & Electrical, Inc.								
Entity No.	6378073								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008								
Mailing Address of Corporation									
Mailing Address	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Luis Torres Torres</td><td>861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008</td><td>Chief Financial Officer, Secretary, Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Luis Torres Torres	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008	Chief Financial Officer, Secretary, Chief Executive Officer			
Officer Name	Officer Address	Position(s)							
+ Luis Torres Torres	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008	Chief Financial Officer, Secretary, Chief Executive Officer							
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>+ Luis Torres Torres</td><td>861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008</td></tr></tbody></table>	Director Name	Director Address	+ Luis Torres Torres	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008					
Director Name	Director Address								
+ Luis Torres Torres	861 CAMDEN AVENUE UNIT #4 CAMPBELL, CA 95008								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Luis Torres Torres								
Agent Address	861 CAMDEN AVENUE UNIT # 4 CAMPBELL, CA 95008								
Type of Business									
Type of Business	Heating, cooling and electrical								
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.

Kristina E Rubio Esq

Signature

09/10/2024

Date