



BA20241846642



**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.: BA20241846642

Date Filed: 10/18/2024

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|   |   |                                    |                 |
|---|---|------------------------------------|-----------------|
| Entity Details                                      |   |                                    |                 |
| Corporation Name                                    | CALPE CONSTRUCTION INC  |                                    |                 |
| Entity No.  | 6422280   |                                    |                 |
| Formed In   | CALIFORNIA  |                                    |                 |
| Street Address of Principal Office of Corporation   |   |                                    |                 |
| Principal Address                                   | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| Mailing Address of Corporation                      |   |                                    |                 |
| Mailing Address                                     | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| Attention   |   |                                    |                 |
| Street Address of California Office of Corporation  |   |                                    |                 |
| Street Address of California Office                 | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| Officers  |   |                                    |                 |
| Officer Name  | Officer Address   | Position(s)                        |                 |
| + JUAN JOSE CALDERON                                | 2324 N BATAVIA ST<br>ORANGE, CA 92865   | Chief Executive Officer            |                 |
| + PEDRO GARCIA                                      | 2324 N BATAVIA ST<br>ORANGE, CA 92865   | Chief Financial Officer, Secretary |                 |
| Additional Officers                                 |   |                                    |                 |
| Officer Name  | Officer Address   | Position                           | Stated Position |
| None Entered  |   |                                    |                 |
| Directors   |   |                                    |                 |
| Director Name                                       | Director Address  |                                    |                 |
| + JUAN JOSE CALDERON                                | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| + PEDRO GARCIA                                      | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| The number of vacancies on Board of Directors is: 0 |   |                                    |                 |
| Agent for Service of Process                        |   |                                    |                 |
| Agent Name  | JUAN JOSE CALDERON  |                                    |                 |
| Agent Address                                       | 2324 N BATAVIA ST<br>ORANGE, CA 92865   |                                    |                 |
| 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.

JUAN JOSE CALDERON

Signature

10/18/2024

Date