



BA20241659584



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.: BA20241659584

Date Filed: 9/17/2024

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Entity Details										
Corporation Name	JAMS CONSTRUCTION INC									
Entity No.	6383875									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1042 HOLIDAY AVE VENTURA, CA 93003									
Mailing Address of Corporation										
Mailing Address	1042 HOLIDAY AVE VENTURA, CA 93003									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SEBASTIAN MIRANDA</td><td>1042 HOLIDAY AVE VENTURA, CA 93003</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ANA LAURA DELGADO</td><td>1042 HOLIDAY AVE VENTURA, CA 93003</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SEBASTIAN MIRANDA	1042 HOLIDAY AVE VENTURA, CA 93003	Chief Executive Officer, Chief Financial Officer	+ ANA LAURA DELGADO	1042 HOLIDAY AVE VENTURA, CA 93003	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>+ SEBASTIAN MIRANDA</td><td>1042 HOLIDAY AVE VENTURA, CA 93003</td></tr></tbody></table>	Director Name	Director Address	+ SEBASTIAN MIRANDA	1042 HOLIDAY AVE VENTURA, CA 93003						
Director Name	Director Address									
+ SEBASTIAN MIRANDA	1042 HOLIDAY AVE VENTURA, CA 93003									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SEBASTIAN MIRANDA									
Agent Address	1042 HOLIDAY AVE VENTURA, CA 93003									
Type of Business										
Type of Business	RESIDENTIAL AND COMMERCIAL CONSTRUCTION									
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.

Rodrigo Gaete

Signature

09/17/2024

Date