



BA20241977299



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.: BA20241977299

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Entity Details			
Corporation Name	Rias Wood Modern Corp		
Entity No.	6445152		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
Mailing Address of Corporation			
Mailing Address	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
Officers			
Officer Name	Officer Address	Position(s)	
+ Ihor Romaniuk	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660	Chief Financial Officer, Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Ihor Romaniuk	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
+ Anna Romaniuk	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Ihor Romaniuk		
Agent Address	3044 ELKHORN BLVD STE E NORTH HIGHLANDS, CA 95660		
Type of Business			
Type of Business	Woodworking		

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div><i>Ihor Romaniuk</i></div><div>Signature</div></div><div><div><i>11/07/2024</i></div><div>Date</div></div></div>