



BA20242199007



**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.: BA20242199007

Date Filed: 12/16/2024

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Entity Details			
Corporation Name	ALMARAZ & SONS INC		
Entity No.	6495141		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
Mailing Address of Corporation			
Mailing Address	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
Officers			
Officer Name	Officer Address	Position(s)	
+ OCTAVIANO ALMARAZ	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270	Chief Executive Officer	
+ PATRICIA G ALMARAZ CAMPOS	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270	Secretary	
+ STEVEN A ALMARAZ CAMPOS	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ OCTAVIANO ALMARAZ	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
+ PATRICIA G ALMARAZ CAMPOS	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
+ STEVEN A ALMARAZ CAMPOS	72817 DINAH SHORE, STE 103 RANCHO MIRAGE, CA 92270		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	OCTAVIANO ALMARAZ		
Agent Address	72817 DINAH SHORE STE 103 RANCHO MIRAGE, CA 92270		
Type of Business			

Type of Business	RESTAURANT
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	
<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.	
<u>OCTAVIANO ALMARAZ</u>	<u>12/16/2024</u>
Signature	Date