



BA20241999586



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.: BA20241999586

Date Filed: 11/12/2024

B3189-2540 11/12/2024 4:53 PM Received by California Secretary of State

Entity Details									
Corporation Name	Guillermo Rojas Construction Inc								
Entity No.	6454928								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	18791 RIVERSIDE DR SONOMA, CA 95476								
Mailing Address of Corporation									
Mailing Address	18791 RIVERSIDE DR SONOMA, CA 95476								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GUILLERMO GUADALUPE ROJAS ROJAS</td> <td>18791 RIVERSIDE DR SONOMA, CA 95476</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ GUILLERMO GUADALUPE ROJAS ROJAS	18791 RIVERSIDE DR SONOMA, CA 95476	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ GUILLERMO GUADALUPE ROJAS ROJAS	18791 RIVERSIDE DR SONOMA, CA 95476	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ GUILLERMO GUADALUPE ROJAS ROJAS</td> <td>18791 RIVERSIDE DR SONOMA, CA 95476</td> </tr> </tbody> </table>		Director Name	Director Address	+ GUILLERMO GUADALUPE ROJAS ROJAS	18791 RIVERSIDE DR SONOMA, CA 95476				
Director Name	Director Address								
+ GUILLERMO GUADALUPE ROJAS ROJAS	18791 RIVERSIDE DR SONOMA, CA 95476								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Guillermo Guadalupe Rojas Rojas								
Agent Address	18791 RIVERSIDE DR SONOMA, CA 95476								
Type of Business									
Type of Business	CONSTRUCTION GENERAL BUILDING								
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.

Guillermo Guadalupe Rojas Rojas

11/12/2024

Signature

Date