



BA20250167008



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.: BA20250167008

Date Filed: 1/24/2025

B3382-2252 01/24/2025 7:41 AM Received by California Secretary of State

Entity Details			
Corporation Name	H&L Prime Remodel Construction Corporation		
Entity No.	6541205		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	335 E. 18 TH STREET SAN BERNARDINO, CA 92404		
Mailing Address of Corporation			
Mailing Address	335 E. 18TH ST SAN BERNARDINO, CA 92404		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	335 E. 18TH ST SAN BERNARDINO, CA 92404		
Officers			
Officer Name	Officer Address	Position(s)	
+ Luis R Avina	335 E.18TH ST. SAN BERNARDINO, CA 92404	Chief Executive Officer, Chief Financial Officer	
+ Hortencia Ruiz	335 E.18TH ST. SAN BERNARDINO, CA 92404	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Hortencia Ruiz	335 E.18TH ST. SAN BERNARDINO, CA 92404	Assistant Chief Financial Officer	
Directors			
Director Name	Director Address		
+ Luis R Avina	335 E.18TH ST. SAN BERNARDINO, CA 92404		
+ Hortencia R Ruiz	335 E.18TH ST. SAN BERNARDINO, CA 92404		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Luis R Avina		
Agent Address	335 E 18TH ST SAN BERNARDINO, CA 92404		
Type of Business			
Type of Business	Complete Remodel Residential and Commercial		
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.

Luis R. Avina

Signature

01/24/2025

Date