



BA20242017928



**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.: BA20242017928

Date Filed: 11/15/2024

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Entity Details										
Corporation Name	MONTOYA'S WINDOWS AND DOORS, INC.									
Entity No.	6461807									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248									
Mailing Address of Corporation										
Mailing Address	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248									
Attention	RAFAEL MONTOYA									
Street Address of California Office of Corporation										
Street Address of California Office	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RAFAEL A MONTOYA</td><td>518 E. REDONDO BEACH BLVD. GARDENA, CA 90248</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ YESSICA A ECHEVERRIA</td><td>518 E. REDONDO BEACH BLVD. GARDENA, CA 90248</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RAFAEL A MONTOYA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248	Chief Executive Officer, Chief Financial Officer	+ YESSICA A ECHEVERRIA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248	Secretary	
Officer Name	Officer Address	Position(s)								
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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>+ RAFAEL A MONTOYA</td><td>518 E. REDONDO BEACH BLVD. GARDENA, CA 90248</td></tr><tr><td>+ YESSICA A ECHEVERRIA</td><td>518 E. REDONDO BEACH BLVD. GARDENA, CA 90248</td></tr></tbody></table>	Director Name	Director Address	+ RAFAEL A MONTOYA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248	+ YESSICA A ECHEVERRIA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248				
Director Name	Director Address									
+ RAFAEL A MONTOYA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248									
+ YESSICA A ECHEVERRIA	518 E. REDONDO BEACH BLVD. GARDENA, CA 90248									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	RAFAEL A MONTOYA									
Agent Address	518 E REDONDO BEACH BLVD GARDENA, CA 90248									
Type of Business										
Type of Business	WINDOWS AND DOORS MANUFACTURING									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*RAFAEL A MONTOYA*

Signature

*11/15/2024*

Date