



BA20241998907



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.: BA20241998907

Date Filed: 11/12/2024

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Entity Details											
Corporation Name	BUILDWAVE CONSTRUCTION, INC.										
Entity No.	6456793										
Formed In	CALIFORNIA										
Street Address of Principal Office of Corporation											
Principal Address	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841										
Mailing Address of Corporation											
Mailing Address	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841										
Attention	STEPHANIE PHAM										
Street Address of California Office of Corporation											
Street Address of California Office	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841										
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ STEPHANIE PHAM</td><td>7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ NIDAL J ALATRASH</td><td>7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841</td><td>Secretary</td></tr></tbody></table>			Officer Name	Officer Address	Position(s)	+ STEPHANIE PHAM	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841	Chief Executive Officer, Chief Financial Officer	+ NIDAL J ALATRASH	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841	Secretary
Officer Name	Officer Address	Position(s)									
+ STEPHANIE PHAM	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841	Chief Executive Officer, Chief Financial Officer									
+ NIDAL J ALATRASH	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841	Secretary									
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>+ STEPHANIE PHAM</td><td>7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841</td></tr></tbody></table>		Director Name	Director Address	+ STEPHANIE PHAM	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841						
Director Name	Director Address										
+ STEPHANIE PHAM	7927 GARDEN GROVE BLVD 248 GARDEN GROVE, CA 92841										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		HELEN N HONG									
Agent Address		10810 WARNER AVE STE 5 FOUNTAIN VALLEY, CA 92708									
Type of Business											
Type of Business		CONSTRUCTION									
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. <div>STEPHANIE PHAM Signature</div> <div>11/12/2024 Date</div>	