



BA20250120216



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.: BA20250120216

Date Filed: 1/17/2025

B3364-5790 01/17/2025 3:52 PM Received by California Secretary of State

Entity Details										
Corporation Name	DIMENSION Enterprises Inc.									
Entity No.	6539095									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	6010 BURCHELL AVE SAN JOSE, CA 95120									
Mailing Address of Corporation										
Mailing Address	6010 BURCHELL AVE SAN JOSE, CA 95120									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	6010 BURCHELL AVE SAN JOSE, CA 95120									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Jason Roldan Calvillo</td><td>6010 BURCHELL AVE SAN JOSE, CA 95120</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Sarah Jean Whitman</td><td>6010 BURCHELL AVE SAN JOSE, CA 95120</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Jason Roldan Calvillo	6010 BURCHELL AVE SAN JOSE, CA 95120	Chief Executive Officer, Secretary	+ Sarah Jean Whitman	6010 BURCHELL AVE SAN JOSE, CA 95120	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Jason Roldan Calvillo	6010 BURCHELL AVE SAN JOSE, CA 95120	Chief Executive Officer, Secretary								
+ Sarah Jean Whitman	6010 BURCHELL AVE SAN JOSE, CA 95120	Chief Financial Officer								
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>+ Jason Roldan Calvillo</td><td>6010 BURCHELL AVE SAN JOSE, CA 95120</td></tr></tbody></table>	Director Name	Director Address	+ Jason Roldan Calvillo	6010 BURCHELL AVE SAN JOSE, CA 95120						
Director Name	Director Address									
+ Jason Roldan Calvillo	6010 BURCHELL AVE SAN JOSE, CA 95120									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Jason Roldan Calvillo									
Agent Address	6010 BURCHELL AVE SAN JOSE, CA 95120									
Type of Business										
Type of Business	graphic installation									
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.

Jason Roldan Calvillo

01/17/2025

Signature

Date