



BA20241964615



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-

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Entity Details			
Corporation Name		FNF MARBLE & GRANITE INC.	
Entity No.		6444290	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	
Mailing Address of Corporation			
Mailing Address		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ CARLOS J FAUSTO		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	Chief Financial Officer
+ BERNARDO D FAUSTO		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	Chief Executive Officer
+ ENEIDA BAHENA SALINAS		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
BERNARDO D FAUSTO		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	
CARLOS J FAUSTO		8609 DE SOTO AVE UNIT 238 CANOGA PARK, CA 91304	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		GUILLERMO ZALAZAR	

Agent Address	8416 LANKERSHIM BLVD 204 SUN VALLEY, CA 91352
Type of Business Type of Business	MARBLE AND GRANITE COUNTERTOP 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	<div><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> <div><div>CARLOS FAUSTO</div><div>Signature</div><div>11/05/2024</div><div>Date</div></div>