



BA20241929791



**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.: BA20241929791

Date Filed: 10/31/2024

B3160-8106 10/31/2024 11:49 AM Received by California Secretary of State

Entity Details			
Corporation Name	SUAREZ CAPITAL HOLDINGS INC		
Entity No.	6438332		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	21531 S. FIGUEROA ST CARSON, CA 90745		
Mailing Address of Corporation			
Mailing Address	21531 S. FIGUEROA ST CARSON, CA 90745		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	21531 S. FIGUEROA ST CARSON, CA 90745		
Officers			
Officer Name	Officer Address	Position(s)	
+ ANDRE F SUAREZ	21531 S. FIGUEROA ST CARSON, CA 90278	Chief Executive Officer	
+ FIDEL SUAREZ	21531 S. FIGUEROA ST CARSON, CA 90745	Chief Financial Officer	
+ ANGELICA SUAREZ	21531 S. FIGUEROA ST CARSON, CA 90745	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ANDRE F SUAREZ	21531 S. FIGUEROA ST CARSON, CA 90745		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DANIEL NUNEZ		
Agent Address	4428 W 182ND STREET 2ND FLOOR REDONDO BEACH, CA 90278		
Type of Business			
Type of Business	REAL ESTATE		
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.

*DANIEL NUNEZ*

*10/31/2024*

Signature

Date