



BA20241764181



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.: BA20241764181

Date Filed: 10/2/2024

B3086-5788 10/02/2024 2:44 PM Received by California Secretary of State

Entity Details			
Corporation Name	New Castle Concrete, Inc.		
Entity No.	6408493		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	21701 PARTHENIA ST UNIT 307 CANOGA PARK, CA 91304		
Mailing Address of Corporation			
Mailing Address	21701 PARTHENIA ST UNIT 307 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)	
+ EDUARDO JOAQUIN ORTEGA	21701 PARTHENIA ST UNIT 307 CANOGA PARK, CA 91304	Chief Executive Officer, Chief Financial Officer	
+ EFREN ORTEGA HUERTA	11221 OSBORNE ST. LAKE VIEW TERRACE, CA 91342	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ EDUARDO JOAQUIN ORTEGA	21701 PARTHENIA ST UNIT 307 CANOGA PARK, CA 91304		
+ EFREN ORTEGA HUERTA	11221 OSBORNE ST. LAKE VIEW TERRACE, CA 91342		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Eduardo Joaquin Ortega		
Agent Address	21701 PARTHENIA ST UNIT 307 CANOGA PARK, CA 91304		
Type of Business			
Type of Business	CONSTRUCTION CONCRETE		

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	<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.
<u>Eduardo Joaquin Ortega</u>	<u>10/02/2024</u>
Signature	Date