



BA20241621685

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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.: BA20241621685

Date Filed: 9/10/2024

Entity Details			
Corporation Name	EMPIRE LUXURY FLOORING		
Entity No.	6377400		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7680 DATE ST FONTANA, CA 92336		
Mailing Address of Corporation			
Mailing Address	7680 DATE ST FONTANA, CA 92336		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	7680 DATE ST FONTANA, CA 92336		
Officers			
Officer Name	Officer Address	Position(s)	
+ EFREN FRANCISCO CARRANZ	7680 DATE ST FONTANA, CA 92336	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ EFREN FRANCISCO CARRANZ	7680 DATE ST FONTANA, CA 92336		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	EFREN FRANCISCO CARRANZA		
Agent Address	7680 DATE ST FONTANA, CA 92336		
Type of Business			
Type of Business	FLOORING CONTRACTOR		
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.

ANASTASIA PHINNEY

09/10/2024

Signature

Date