



BA20250409199

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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.: BA20250409199

Date Filed: 2/26/2025

Entity Details										
Corporation Name	DIONE CONSTRUCTION SERVICES INC									
Entity No.	6587096									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126									
Mailing Address of Corporation										
Mailing Address	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>ALBIN PASIC</td><td>1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> LUIS ANTONIO HERRERA BUENDIA</td><td>3545 COLUMBINE DR SAN JOSE, CA 95127</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	ALBIN PASIC	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> LUIS ANTONIO HERRERA BUENDIA	3545 COLUMBINE DR SAN JOSE, CA 95127	Secretary
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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>ALBIN PASIC</td><td>1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126</td></tr></tbody></table>		Director Name	Director Address	ALBIN PASIC	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126					
Director Name	Director Address									
ALBIN PASIC	1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	LB&A Registered Corporate 1505 Agent									
Type of Business										
Type of Business	CONSTRUCTION									
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.

T LEAL

Signature

02/26/2025

Date