

BA20241734321

For Office Use Only



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

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File No.: BA20241734321 Date Filed: 9/29/2024

| Entity Details | | | | | | | |
|--|-------------|--|--|----------------------|------------------------------------|-----------------------------|--|
| Corporation Name | | | LOYAL WINDOW CLEANING, INC. | | | | |
| Entity No. | | | 6403016 | | | | |
| Formed In | | | CALI | FORNIA | | | |
| Street Address of Principal Office of Corpor | ation | | | | | | |
| Principal Address | | | | HAWTHOP | | | |
| | | | COR | ONA, CA 9 | 2881 | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | | | HAWTHOF ONA, CA 9 | | | |
| Attention | | | | A. MARTIN | | ΝΔ | |
| | | | 2013 | | | | |
| Street Address of California Office of Corpo | | | 2400 | | | | |
| Street Address of California Offic | е | | 3499 HAWTHORNE DR. CORONA, CA 92881 | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer | Address | | | Position(s) | |
| | Λ | | | | | | |
| + LUIS A. MARTINEZ BAHENA | | 1237 LE BORGNE AVE. LA PUENTE, CA 91746 | | | Chief Executive Officer, Secretary | | |
| + ANDREW J. RICHARDS | | 3499 HAWTHORNE DR. CORONA, CA 92881 | | R. | Chief Financial Officer | | |
| | | , | | | | | |
| Additional Officers | | | | | | | |
| Officer Name Officer Address | | Officer Address | Position | | on | Stated Position | |
| | | None E | Entered | b | | | |
| | | | | | | | |
| Directors | | | 1 | | | | |
| Director Name | | Director Address | | | | | |
| + LUIS A. MARTINEZ BAHENA | | | 1237 LE BORGNE AVE. LA PUENTE, CA 91746 | | | | |
| + ANDREW J. RICHARDS | | | 3499 HAWTHORNE DR. CORONA, CA 92881 | | | | |
| L The number of vacancies on Boa | rd of Direc | tors is: 0 | _ | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | BERTHA A. DOMINGUEZ | | | | |
| Agent Address | | 1644 PUENTE AVE. | | | | | |
| | | | BALI | DWIN PARK | K, CA 9170 | 06 | |
| Type of Business | | | | | | | |
| Type of Business | | WINDOW CLEANING | | | | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | | | Yes, | I opt-in to re | eceive enti | ty 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. |
|---|---|
| E | Electronic Signature |
| | By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |

LUIS A. MARTINEZ BAHENA

09/29/2024

Signature

Date