



BA20242175187



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.: BA20242175187

Date Filed: 12/11/2024

B3257-3552 12/11/2024 12:39 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|---|---|------------------------------------|------------------|---------------------|---|---|---|-----------------|---|-------------------------|
| Corporation Name | Cabron Construction | | | | | | | | | |
| Entity No. | 6487453 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 6276 AMESBURY ST 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 6276 AMESBURY ST 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Cassandra Velarde</td> <td>6276 AMESBURY ST SAN DIEGO, CA 92114</td> <td>Chief Financial Officer, Secretary</td> </tr> <tr> <td>+ Andres F Cruz</td> <td>6276 AMESBURY ST SAN DIEGO, CA 92114</td> <td>Chief Executive Officer</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + Cassandra Velarde | 6276 AMESBURY ST SAN DIEGO, CA 92114 | Chief Financial Officer, Secretary | + Andres F Cruz | 6276 AMESBURY ST SAN DIEGO, CA 92114 | Chief Executive Officer |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + Cassandra Velarde | 6276 AMESBURY ST SAN DIEGO, CA 92114 | Chief Financial Officer, Secretary | | | | | | | | |
| + Andres F Cruz | 6276 AMESBURY ST SAN DIEGO, CA 92114 | Chief Executive Officer | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Cassandra Velarde</td> <td>6276 AMESBURY ST SAN DIEGO, CA 92114</td> </tr> <tr> <td>+ Andres F Cruz</td> <td>6276 AMESBURY ST SAN DIEGO, CA 92114</td> </tr> </tbody> </table> | | Director Name | Director Address | + Cassandra Velarde | 6276 AMESBURY ST SAN DIEGO, CA 92114 | + Andres F Cruz | 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | |
| Director Name | Director Address | | | | | | | | | |
| + Cassandra Velarde | 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| + Andres F Cruz | 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | Cassandra Velarde | | | | | | | | | |
| Agent Address | 6276 AMESBURY ST SAN DIEGO, CA 92114 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | Construction | | | | | | | | | |
| Email Notifications | | | | | | | | | | |

