





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.: BA20250118325 Date Filed: 1/17/2025

Entity Details				
Corporation Name		Meeca Construction Inc.		
Entity No.		6538	3053	
Formed In		CAL	IFORNIA	
Street Address of Principal Office of Corp	poration			
Principal Address		270 E LOS ANGELES AVE SOMIS, CA 93066		
Mailing Address of Corporation				
Mailing Address		270 E LOS ANGELES AVE SOMIS, CA 93066		
Attention				
Street Address of California Office of Co	poration			
Street Address of California Office		Non	е	
Officers				
Officer Name	Officer Address		Position(s)	
+ DAGOBERTO MENDEZ	270 E LOS ANGELES AVE SOMIS, CA 93066	Chi	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers		•		
Additional Officers	1			
Officer Name	Officer Address		Position	Stated Position

Directors

Director Name	Director Address	
+ DAGOBERTO MENDEZ	270 E LOS ANGELES AVE SOMIS, CA 93066	

None Entered

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Dagoberto Mendez

270 E LOS ANGELES AVE Agent Address

SOMIS, CA 93066

Type of Business

Type of Business CONSTRUCTION GENERAL B

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.				
Dagoberto Mendez	01/17/2025			
Signature	Date			
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