



BA20230581643



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

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Entity Details			
Corporation Name	Timeless Builds Inc.		
Entity No.	5613922		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
Mailing Address of Corporation			
Mailing Address	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
Officers			
Officer Name	Officer Address	Position(s)	
+ Paz Josefzon	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067	Chief Executive Officer	
+ Amit Ohayon	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067	Chief Financial Officer	
+ Leandro Ruesch	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Paz Josefzon	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
+ Amit Ohayon	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
+ Leandro Ruesch	10250 CONSTELLATION BLVD. SUITE 100 LOS ANGELES, CA 90067		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Construction		

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Cheyenne Moseley, Asst. Sec., LegalZoom.com, Inc., OBO filing entity</i> Signature</div><div><i>04/06/2023</i> Date</div></div>