



BA20240020246



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-

File No.: BA20240020246

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Entity Details			
Corporation Name	ARAYA CONSTRUCTION, INC.		
Entity No.	2293482		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2870 S SANTA FE AVE SAN MARCOS, CA 92069		
Mailing Address of Corporation			
Mailing Address	2870 S. SANTA FE AVE SAN MARCOS, CA 92069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2870 S. SANTA FE AVE SAN MARCOS, CA 92069		
Officers			
Officer Name	Officer Address	Position(s)	
JUAN ARAYA	1660 BELLA ROSA DR VISTA, CA 92084	Chief Executive Officer	
Jose Araya	2155 Montemar Ave Escondido, CA 92027	Secretary	
Juan Araya	1660 Bella Rosa Dr. Vista, CA 92084	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Jose Araya	2155 MONTEMAR AVE. ESCONDIDO, CA 92027		
Juan Araya	1660 Bella Rosa Dr Vista, CA 92084		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Margaret Barrett		
Agent Address	2870 S. SANTA FE AVE SAN MARCOS, CA 92069		
Type of Business			
Type of Business	Servpro of N Vista		
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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><div><div>Margaret Barrett</div><div>Signature</div></div><div><div>01/04/2024</div><div>Date</div></div></div>	