



BA20241821903



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.: BA20241821903

Date Filed: 10/14/2024

B3114-2350 10/14/2024 3:05 PM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|---|--|---|------------------|--------------------|--|--|---|--|--|
| Corporation Name | AMEZQUITA FLOORING INC | | | | | | | | |
| Entity No. | 6410251 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | | | | | |
| Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JUAN L AMEZQUITA</td> <td>10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + JUAN L AMEZQUITA | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + JUAN L AMEZQUITA | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| 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>+ JUAN L AMEZQUITA</td> <td>10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316</td> </tr> </tbody> </table> | | Director Name | Director Address | + JUAN L AMEZQUITA | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | |
| Director Name | Director Address | | | | | | | | |
| + JUAN L AMEZQUITA | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | JUAN L AMEZQUITA | | | | | | | | |
| Agent Address | 10701 CEDAR AVE SPC 228 BLOOMINGTON, CA 92316 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | FLOORING | | | | | | | | |
| 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.

KARINA CAMPOS

10/14/2024

Signature

Date