



BA20250217202

B3405-6690 01/30/2025 5:00 PM Received by California Secretary of State



**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.: BA20250217202

Date Filed: 1/30/2025

|   |  |   |                 |
|---|--|---|-----------------|
| Entity Details  |  |   |                 |
| Corporation Name  | Ramiro Hernandez & Sons                                  |   |                 |
| Entity No.  | 6563319  |   |                 |
| Formed In   | CALIFORNIA   |   |                 |
| Street Address of Principal Office of Corporation   |  |   |                 |
| Principal Address   | 25 ECLIPSE COURT<br>ALAMEDA, CA 94501                    |   |                 |
| Mailing Address of Corporation  |  |   |                 |
| Mailing Address   | 25 EECLIPSE COURT<br>ALAMEDA, CA 94501                   |   |                 |
| Attention   | LISA A HERNANDEZ   |   |                 |
| Street Address of California Office of Corporation  |  |   |                 |
| Street Address of California Office   | 25 ECLIPSE COURT<br>ALAMEDA, CA 94501                    |   |                 |
| Officers  |  |   |                 |
| Officer Name  | Officer Address  | Position(s)   |                 |
| + Lisa A Hernandez  | 25 ECLIPSE COURT<br>ALAMEDA, CA 94501                    | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers   |  |   |                 |
| Officer Name  | Officer Address  | Position  | Stated Position |
| None Entered  |  |   |                 |
| Directors   |  |   |                 |
| Director Name   | Director Address   |   |                 |
| + Lisa A Hernandez  | 25 ECLIPSE COURT<br>ALAMEDA, CA 94501                    |   |                 |
| The number of vacancies on Board of Directors is: 0   |  |   |                 |
| Agent for Service of Process  |  |   |                 |
| Agent Name  | LISA A HERNANDEZ   |   |                 |
| Agent Address   | 25 ECLIPSE COURT<br>ALAMEDA, CA 94501                    |   |                 |
| Type of Business  |  |   |                 |
| Type of Business  | Adminstration of dissolved business matters              |   |                 |
| 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.

*Lisa A Hernandez*

*01/30/2025*

Signature

Date