



BA20241962645



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.: BA20241962645

Date Filed: 11/5/2024

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Entity Details											
Corporation Name		ElectricRey Inc.									
Entity No.		6446765									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		1152 PINE AVE 7 LONG BEACH, CA 90813									
Mailing Address of Corporation											
Mailing Address		1152 PINE AVE 7 LONG BEACH, CA 90813									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		1152 PINE AVE 7 LONG BEACH, CA 90813									
Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr><tr><td>+ Eliseo A Reyes</td><td>1152 PINE AVE 7 LONG BEACH, CA 90813</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></table>				Officer Name	Officer Address	Position(s)	+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)									
+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813	Chief Executive Officer, Chief Financial Officer, Secretary									
Additional Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr><tr><td>+ Eliseo A Reyes</td><td>1152 PINE AVE 7 LONG BEACH, CA 90813</td><td>Assistant Chief Financial Officer</td><td></td></tr></table>				Officer Name	Officer Address	Position	Stated Position	+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813	Assistant Chief Financial Officer	
Officer Name	Officer Address	Position	Stated Position								
+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813	Assistant Chief Financial Officer									
Directors											
<table><tr><th>Director Name</th><th>Director Address</th></tr><tr><td>+ Eliseo A Reyes</td><td>1152 PINE AVE 7 LONG BEACH, CA 90813</td></tr></table>				Director Name	Director Address	+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813				
Director Name	Director Address										
+ Eliseo A Reyes	1152 PINE AVE 7 LONG BEACH, CA 90813										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Eliseo A Reyes									
Agent Address		1152 PINE AVE 7 LONG BEACH, CA 90813									
Type of Business											
Type of Business		Construction									
Email Notifications											

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><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.</p> <table><tr><td><u>Eliseo A Reyes</u></td><td><u>11/05/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>Eliseo A Reyes</u>	<u>11/05/2024</u>	Signature	Date
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