



BA20242096727



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.: BA20242096727

Date Filed: 11/28/2024

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Entity Details									
Corporation Name	GVEST, INC.								
Entity No.	6473522								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069								
Mailing Address of Corporation									
Mailing Address	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069								
Attention	GERARDO MIGUEL RICO								
Street Address of California Office of Corporation									
Street Address of California Office	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Gerardo Miguel Rico</td><td>155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Gerardo Miguel Rico	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ Gerardo Miguel Rico	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Gerardo Miguel Rico</td><td>155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069</td></tr></tbody></table>	Director Name	Director Address	+ Gerardo Miguel Rico	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069					
Director Name	Director Address								
+ Gerardo Miguel Rico	155 LAS FLORES DR., SPC 33 SAN MARCOS, CA 92069								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	SYLVESTER'S ACCOUNTING, TAX, PAYROLL SOLUTIONS & MORE Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Renovation Contractor and Investments								
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.

SYLVESTER LOPEZ-CORDOVA

Signature

11/28/2024

Date