



BA20250385162

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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.: BA20250385162

Date Filed: 2/24/2025

Entity Details

Corporation Name LH Floor Designs Co.
Entity No. 6596192
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5729 GEORGIA DR.
NORTH HIGHLANDS, CA 95660

Mailing Address of Corporation

Mailing Address 5729 GEORGIA DR.
NORTH HIGHLANDS, CA 95660

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ LUIS HIGAREDA	5729 GEORGIA DR. NORTH HIGHLANDS, CA 95660	Chief Executive Officer
+ ERIKA PULIDO HIGAREDA	5729 GEORGIA DR. NORTH HIGHLANDS, CA 95660	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ LUIS HIGAREDA	5729 GEORGIA DR. NORTH HIGHLANDS, CA 95660
+ ERIKA PULIDO HIGAREDA	5729 GEORGIA DR. NORTH HIGHLANDS, CA 95660

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Luis Higareda
Agent Address 5729 GEORGIA DR
NORTH HIGHLANDS, CA 95660

Type of Business

Type of Business CONSTRUCTION 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.

Luis Higareda

Signature

02/24/2025

Date