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.: BA20241801520

Date Filed: 10/9/2024

Entity Details	
Corporation Name	New Heritage Construction
Entity No.	6416223
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	1876 EL SERENO AVE PASADENA, CA 91103

Mailing Address of Corporation	
Mailing Address	1876 EL SERENO AVE PASADENA, CA 91103
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ ADAN ESCANDON ALARCON	1876 EL SERENO AVE PASADENA, CA 91103	Chief Executive Officer
+ NANCY OLVERA ESTRADA	1876 EL SERENO AVE PASADENA, CA 91103	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ ADAN ESCANDON ALARCON	1876 EL SERENO AVE PASADENA, CA 91103
+ NANCY OLVERA ESTRADA	1876 EL SERENO AVE PASADENA, CA 91103

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	Adan Escandon Alarcon
Agent Address	1876 EL SERENO AVE PASADENA, CA 91103

Type of Business	
Type of Business	CONSTRUCTION GENERAL BUILDING

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.

Adan Escandon Alarcon

10/09/2024

Signature

Date