



BA20242086560



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.: BA20242086560

Date Filed: 11/26/2024

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|---|--|--|---|------------------------------------|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | A & E Windows and Doors Installation Inc | | | | | |
| Entity No. | | 6473834 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | | | | |
| Attention | | A & E Windows and Doors Installation Inc | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + JOSE I EUCEDA CASTRO | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | Chief Executive Officer | | | |
| + ANGELICA M RAMOS GALINDO | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| + DANIEL A LOPEZ BAUTISTA | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | Vice President | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| + JOSE I EUCEDA CASTRO | | | 5820 HAZELTINE AVE 6 VAN NUYS, CA 91401 | | | | |
| The number of vacancies on Board of Directors is: 2 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | JULIA L PORTILLO | | | | | |
| Agent Address | | 13615 VICTORY BLVD SUITE 103B VAN NUYS, CA 91401 | | | | | |
| Type of Business | | | | | | | |

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|---|---|
| Type of Business | Windows & Doors Installation Services |
| Email Notifications Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| 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 | |
| <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. | |
| <i>JOSE IVAN EUCEDA CASTRO</i> _____ Signature | 11/26/2024 _____ Date |