

BA20241794773

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For Office Use Only



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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

| Entity Details | | | | | |
|--|-----------------|---|---|-------------------------|--|
| Corporation Name | | | Lemas Landscaping Corporation | | |
| Entity No. | | 6414877 | | | |
| Formed In | | | CALIFORNIA | | |
| Street Address of Principal Office of Corpo | pration | | | | |
| Principal Address | | | HAWTHORNE WAY | | |
| | | SAN RAFAEL, CA 94903 | | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | 121 HAWTHORNE WAY SAN RAFAEL, CA 94903 | | | |
| Attention | | | RAFAEL, CA 94903 | | |
| | | | | | |
| Street Address of California Office of Corporation | | | . | | |
| Street Address of California Office | | | 9 | | |
| Officers | | 1 | | | |
| Officer Name | | Officer Address | | Position(s) | |
| + ELMAR RAMIRO MAZARIEGOS GRAMAJO | | 121 HAWTHORNE WAY SAN RAFAEL, CA 94903 | | Chief Executive Officer | |
| + KARINA ELISABETH CORTES MAZARIEGOS | | | AWTHORNE WAY RAFAEL, CA 94903 | Secretary | |
| MARIO DE JESUS CORTES | | | AWTHORNE WAY RAFAEL, CA 94903 | Chief Financial Officer | |
| Additional Officers | | | | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| None Entered | | | | | |
| | None | Entere | 1 | | |
| Directors | | | | | |
| Director Name | | Director Address | | | |
| + ELMAR RAMIRO MAZARIEGOS GRAMAJO | | 121 HAWTHORNE WAY | | | |
| | | SAN RAFAEL, CA 94903 | | | |
| + KARINA ELISABETH CORTES MAZARIEGOS | | | 121 HAWTHORNE WAY SAN RAFAEL, CA 94903 | | |
| + MARIO DE JESUS CORTES | | | HAWTHORNE WAY RAFAEL, CA 94903 | | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Type of Business

Agent Address

Type of Business

SAN RAFAEL, CA 94903 CONSTRUCTION LANDSCAPING

121 HAWTHORNE WAY

Elmar Ramiro Mazariegos Gramajo

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.

Elmar Ramiro Mazariegos Gramajo

Signature

10/08/2024

Date