



BA20241698191

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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.: BA20241698191

Date Filed: 9/23/2024

Entity Details			
Corporation Name	Rubio Garcia Concrete Inc.		
Entity No.	6395025		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	38604 12TH ST E PALMDALE, CA 93550		
Mailing Address of Corporation			
Mailing Address	38604 12TH ST E PALMDALE, CA 93550		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JOSE GUADALUPE RUBIO GARCIA JR.	38604 12TH ST E PALMDALE, CA 93550	Chief Executive Officer	
+ JOSE GUADALUPE RUBIO BECERRA	38604 12TH ST E PALMDALE, CA 93550	Secretary	
+ EDUARDO RUBIO GARCIA	38604 12TH ST E PALMDALE, CA 93550	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JOSE GUADALUPE RUBIO GARCIA JR.	38604 12TH ST E PALMDALE, CA 93550		
+ JOSE GUADALUPE RUBIO BECERRA	38604 12TH ST E PALMDALE, CA 93550		
+ EDUARDO RUBIO GARCIA	38604 12TH ST E PALMDALE, CA 93550		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jose Guadalupe Rubio Garcia Jr.		
Agent Address	38604 12TH ST E PALMDALE, CA 93550		
Type of Business			
Type of Business	CONSTRUCTION CONCRETE		

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	<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 Guadalupe Rubio Garcia Jr.</i>	<i>09/23/2024</i>
Signature	Date