



BA20241983314



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.: BA20241983314

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Entity Details			
Corporation Name	Covarrubias Corp		
Entity No.	6453501		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1992 NORTH D STREET SAN BERNARDINO, CA 92405		
Mailing Address of Corporation			
Mailing Address	1992 NORTH D STREET SAN BERNARDINO, CA 92405		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ RACHEL CLOE COVARRUBIAS	1992 NORTH D STREET SAN BERNARDINO, CA 92405	Chief Executive Officer	
+ NADAB COVARRUBIAS	11841 HALL AVE BLOOMINGTON, CA 92316	Secretary	
+ DANIEL COVARRUBIAS POLANCO	11841 HALL AVE BLOOMINGTON, CA 92316	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ RACHEL CLOE COVARRUBIAS	1992 NORTH D STREET SAN BERNARDINO, CA 92405		
+ NADAB COVARRUBIAS	11841 HALL AVE BLOOMINGTON, CA 92316		
+ DANIEL COVARRUBIAS POLANCO	11841 HALL AVE BLOOMINGTON, CA 92316		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Rachel Cloe Covarrubias		
Agent Address	1992 NORTH D STREET SAN BERNARDINO, CA 92405		
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	<div><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.</div> <div><div><i>Rachel Cloe Covarrubias</i></div><div>Signature</div><div><i>11/08/2024</i></div><div>Date</div></div>