



BA20242259303

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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.: BA20242259303

Date Filed: 12/24/2024

Entity Details										
Corporation Name	Casa Drawers & Cabinets, Inc.									
Entity No.	6506090									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3015 BIGGS COURT NATIONAL CITY, CA 91950									
Mailing Address of Corporation										
Mailing Address	3015 BIGGS COURT NATIONAL CITY, CA 91950									
Attention	Maria Guadalupe Miranda									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Ramiro M. Penaloza</td><td>3015 BIGGS COURT NATIONAL CITY, CA 91950</td><td>Chief Executive Officer</td></tr><tr><td>+ Maria G. Miranda</td><td>3015 BIGGS COURT NATIONAL CITY, CA 91950</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Ramiro M. Penaloza	3015 BIGGS COURT NATIONAL CITY, CA 91950	Chief Executive Officer	+ Maria G. Miranda	3015 BIGGS COURT NATIONAL CITY, CA 91950	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Ramiro M. Penaloza	3015 BIGGS COURT NATIONAL CITY, CA 91950	Chief Executive Officer								
+ Maria G. Miranda	3015 BIGGS COURT NATIONAL CITY, CA 91950	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Ramiro M. Penaloza</td><td>3015 BIGGS COURT NATIONAL CITY, CA 91950</td></tr></tbody></table>	Director Name	Director Address	+ Ramiro M. Penaloza	3015 BIGGS COURT NATIONAL CITY, CA 91950						
Director Name	Director Address									
+ Ramiro M. Penaloza	3015 BIGGS COURT NATIONAL CITY, CA 91950									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Joseph Fox Esq.									
Agent Address	4818 LA CRUZ DRIVE LA MESA, CA 91941									
Type of Business										
Type of Business	Woodworking									
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.

Joseph Fox, Esq.

Signature

12/24/2024

Date