



BA20250081184



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.: BA20250081184

Date Filed: 1/13/2025

B3345-8919 01/13/2025 10:20 AM Received by California Secretary of State

Entity Details			
Corporation Name	ZF Lighting Electric Inc.		
Entity No.	6526706		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18540 PLUMMER ST APT 101 NORTHRIDGE, CA 91324		
Mailing Address of Corporation			
Mailing Address	18540 PLUMMER ST APT 101 NORTHRIDGE, CA 91324		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ULISES FERNANDO GARAY	18540 PLUMMER ST APT 101 NORTHRIDGE, CA 91324	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> ULISES FERNANDO GARAY	18540 PLUMMER ST APT 101 NORTHRIDGE, CA 91324		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Ulises Fernando Garay		
Agent Address	18540 PLUMMER ST APT 101 NORTHRIDGE, CA 91324		
Type of Business			
Type of Business	CONSTRUCTION ELECTRICAL		
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.

Ulises Fernando Garay

01/13/2025

Signature

Date