



BA20250143061

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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.: BA20250143061

Date Filed: 1/21/2025

Entity Details							
Corporation Name		BM2 Construction					
Entity No.		6543511					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2003 W 144TH STREET GARDENA, CA 90249					
Mailing Address of Corporation							
Mailing Address		2003 W 144TH STREET GARDENA, CA 90249					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Roberto Medina II		2003 W 144TH STREET GARDENA, CA 90249		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ Roberto Medina II		2003 W 144TH STREET GARDENA, CA 90249					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process				California Registered Corporate Agent (1505)		NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent	
Type of Business				Type of Business			
				Plan, manage, and execute the construction of buildings, infrastructure, & other physical projects			
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.

*Nat Smith*

Signature

*01/21/2025*

Date