



BA20241616187



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.: BA20241616187

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Entity Details			
Corporation Name	A&V Roofing Corporation		
Entity No.	6375176		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2158 WEST 27TH STREET LOS ANGELES, CA 90018		
Mailing Address of Corporation			
Mailing Address	2158 WEST 27TH STREET LOS ANGELES, CA 90018		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JOSE AMBROSIO VEGA	2158 WEST 27TH STREET LOS ANGELES, CA 90018	Chief Executive Officer	
+ WENDI BEATRIZ VALDIZON	433 SOUTH LAKE STREET APT 104 LOS ANGELES, CA 90057	Secretary	
+ JOSE ANTHONY VEGA	730 SOUTH SERRANO AVE APT 11 LOS ANGELES, CA 90005	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JOSE AMBROSIO VEGA	2158 WEST 27TH STREET LOS ANGELES, CA 90018		
+ ABEL PLATERO MARTINEZ	2158 WEST 27TH STREET LOS ANGELES, CA 90018		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jose Ambrosio Vega		
Agent Address	2158 WEST 27TH STREET LOS ANGELES, CA 90018		
Type of Business			
Type of Business	ROOFING		

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.	
<u>JOSE AMBROSIO VEGA</u>	<u>09/09/2024</u>
Signature	Date