



BA20241725987



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.: BA20241725987

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Entity Details			
Corporation Name	RBH CONSTRUCTION & ENGINEERING INC.		
Entity No.	6401476		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292		
Mailing Address of Corporation			
Mailing Address	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MERCEDES HENEIN	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292	Chief Financial Officer	
+ RAYMOND HENEIN	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292	Chief Executive Officer	
+ RAYMOND J HENEIN	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ RAYMOND HENEIN	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	RAYMOND HENEIN		
Agent Address	13157 MINDANAO WAY 131 MARINA DEL RAY, CA 90292		
Type of Business			

Type of Business	CONSTRUCTION
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>RAYMOND HENEIN</u> Signature	<u>09/27/2024</u> Date