

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242066350

For Office Use Only



File No.: BA20242066350 Date Filed: 11/22/2024

| (910) (| 57-5448 | 3 | | | | | | | |
|--|---------|---|-----------|---|----------------|---|-----------------|---|--|
| Entity Details Corporation Name Entity No. Formed In | | | | California Construction Superior Corp. 6469968 CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 17030 MATINAL ROAD SAN DIEGO, CA 92127 | | | | | |
| Mailing Address of Corporation Mailing Address Attention | | | | 17030 MATINAL ROAD SAN DIEGO, CA 92127 | | | | | |
| Street Address of California Offic Street Address of Califor | | 17030 MATINAL ROAD SAN DIEGO, CA 92127 | | | | | | | |
| Officers | t | | <u> </u> | | | | | | |
| Officer Name Basem Sabatini | | | | Position(s) Chief Executive Officer, Chief Financial Officer, Secretary | | | | | |
| Additional Officers | | | | | | | | - | |
| Officer Name | | Officer Address | | | Position | Ś | Stated Position | | |
| | | Ν | lone Ente | ered | | | | | |
| Directors | | | | | | | | - | |
| Director Name | | | | Director Address | | | | | |
| + Basem Sabatini | | | | 17030 MATINAL ROAD SAN DIEGO, CA 92127 | | | | | |
| The number of vacancie | s on Bo | ard of Directors is: 0 | | | | | | | |
| Agent for Service of Process Agent Name Agent Address | | | | PETER C. GIFFIN 16885 VIA DEL CAMPO CT STE 205 SAN DIEGO, CA 92127 | | | | | |
| Type of Business Type of Business | | | С | Constr | uction support | | | - | |
| Email Notifications Opt-in Email Notifications | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | |
| | of law, | orporation has an outsta for which no appeal the | | | | | | | |

| Electronic Signature | |
|--|--|
| By signing, I affirm that the information he | rein is true and correct and that I am authorized by California law to sign. |
| | |
| Peter C. Giffin | 11/22/2024 |
| Signature | Date |
| | |