



BA20250171713



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.: BA20250171713

Date Filed: 1/24/2025

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|---|---|------------------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | TGL Construction | | |
| Entity No. | 6547603 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 205 S. BEVERLY DR STE 208 208 BEVERLY HILLS, CA 90212 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 269 S. BEVERLY DRIVE #1195 BEVERLY HILLS, CA 90212 | | |
| Attention | Uzi AVNERY | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 205 S. BEVERLY DR STE 208 BEVERLY HILLS, CA 90212 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| <input checked="" type="checkbox"/> Ori Brea Financial Real Mizrahi | 269 S. BEVERLY DRIVE #1195 1195 BEVERLY HILLS, CA 90212 | Chief Executive Officer | |
| <input checked="" type="checkbox"/> Uzi Avnery | 269 S. BEVERLY DRIVE #1195 1195 BEVERLY HILLS, CA 90212 | Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| <input checked="" type="checkbox"/> Uzi Avnery | 269 S. BEVERLY DRIVE #1195 1195 BEVERLY HILLS, CA 90212 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Charles Shamash | | |
| Agent Address | 9701 WILSHIRE BOULEVARD 10TH FLOOR BEVERLY HILLS, CA 90212 | | |
| Type of Business | | | |
| Type of Business | General Contractor | | |
| 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.

Uzi Avnery

Signature

01/24/2025

Date