



BA20241711248

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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.: BA20241711248

Date Filed: 9/25/2024

Entity Details			
Corporation Name	GLAMOR USA CONSTRUCTION INC		
Entity No.	6393562		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18312 DELANO ST TARZANA, CA 91335		
Mailing Address of Corporation			
Mailing Address	18312 DELANO ST TARZANA, CA 91335		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	18312 DELANO ST TARZANA, CA 91335		
Officers			
Officer Name	Officer Address	Position(s)	
+ DODI MOR	18312 DELANO ST TARZANA, CA 91335	Chief Executive Officer	
+ AMI GLAM	18312 DELANO ST TARZANA, CA 91335	Chief Financial Officer	
+ CARLOS EDUARDO ESPINOZA	18312 DELANO ST TARZANA, CA 91335	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ DODI MOR	18312 DELANO ST TARZANA, CA 91335		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Dodi Mor		
Agent Address	18312 DELANO ST TARZANA, CA 91335		
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

DODI MOR

09/25/2024

Signature

Date