



BA20250364993



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.: BA20250364993

Date Filed: 2/21/2025

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Entity Details

Corporation Name Fuentes & Sons Plastering Co.
Entity No. 6592736
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 237 AGUA WAY
BAY POINT, CA 94565

Mailing Address of Corporation

Mailing Address 237 AGUA WAY
BAY POINT, CA 94565
Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ RICARDO FUENTES TORRES	237 AGUA WAY BAY POINT, CA 94565	Chief Executive Officer
+ LUIS ANGEL FUENTES PEREZ	237 AGUA WAY BAY POINT, CA 94565	Secretary
+ LIDIA FUENTES PEREZ	237 AGUA WAY BAY POINT, CA 94565	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ RICARDO FUENTES TORRES	237 AGUA WAY BAY POINT, CA 94565
+ LUIS ANGEL FUENTES PEREZ	237 AGUA WAY BAY POINT, CA 94565
+ LIDIA FUENTES PEREZ	237 AGUA WAY BAY POINT, CA 94565

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Ricardo Fuentes Torres
Agent Address 237 AGUA WAY
BAY POINT, CA 94565

Type of Business

Type of Business CONSTRUCTION PLASTERING AND LATHING

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	<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.
<i>Ricardo Fuentes Torres</i>	<i>02/21/2025</i>
Signature	Date