



BA20242183077



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-

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Entity Details			
Corporation Name	RAMIREZ GROUP ENTERPRISES INC.		
Entity No.	6479193		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660		
Mailing Address of Corporation			
Mailing Address	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660		
Officers			
Officer Name	Officer Address	Position(s)	
+ LUIS D RAMIREZ	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Chief Executive Officer	
+ CRISTIAN G RAMIREZ	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Chief Financial Officer	
+ EVERADO RAMIREZ MARTINEZ	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MARIO RAMIREZ	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660		
+ ARACELI RAMIREZ MARTINEZ	6660 ROSEMEAD BLVD PICO RIVERA, CA 90660		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DANIEL NUNEZ		
Agent Address	4428 WEST 182ND STREET 2ND FLOOR REDONDO BEACH, CA 90278		
Type of Business			
Type of Business	MARKET		
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. <div><div><i>DANIEL NUNEZ</i> Signature</div><div><i>12/12/2024</i> Date</div></div>	