



BA20250350308

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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.: BA20250350308

Date Filed: 2/19/2025

| Entity Details | | | | | | | | | | |
|--|--|--|------------------|---------------|--|--|--|--------------------------|---|-----------|
| Corporation Name | DIONE CONSTRUCTION SERVICES INC | | | | | | | | | |
| Entity No. | 6587096 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Officer Name</th> <th style="width:33%;">Officer Address</th> <th style="width:34%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ALBIN PASIC</td> <td>1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ LUIS A HERRERA BUENDIA</td> <td>3545 COLUMBINE DR SAN JOSE, CA 95127</td> <td>Secretary</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + ALBIN PASIC | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | Chief Executive Officer, Chief Financial Officer | + LUIS A HERRERA BUENDIA | 3545 COLUMBINE DR SAN JOSE, CA 95127 | Secretary |
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| + LUIS A HERRERA BUENDIA | 3545 COLUMBINE DR SAN JOSE, CA 95127 | Secretary | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:25%;">Officer Address</th> <th style="width:25%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | | |
| None Entered | | | | | | | | | | |
| Directors | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ALBIN PASIC</td> <td>1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126</td> </tr> </tbody> </table> | | Director Name | Director Address | + ALBIN PASIC | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | | | | | |
| Director Name | Director Address | | | | | | | | | |
| + ALBIN PASIC | 1520 SOUTHWEST EXPY APT 431 SAN JOSE, CA 95126 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| California Registered Corporate Agent (1505) | LB&A Registered Corporate 1505 Agent | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | CONSTRUCTION | | | | | | | | | |
| 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.

T LEAL

02/19/2025

Signature

Date