



BA20250175622

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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.: BA20250175622

Date Filed: 1/25/2025

## Entity Details

Corporation Name LUXTOPS INC  
Entity No. 6550802  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 3309 COULTERVILLE DR  
MODESTO, CA 95354

## Mailing Address of Corporation

Mailing Address 3309 COULTERVILLE DR  
MODESTO, CA 95354  
Attention FATIMA GAZCON BATRES

## Street Address of California Office of Corporation

Street Address of California Office 3309 COULTERVILLE DR  
MODESTO, CA 95354

## Officers

Officer Name	Officer Address	Position(s)
+ FATIMA GAZCON BATRES	3309 COULTERVILLE DR MODESTO, CA 95354	Chief Executive Officer
+ EDUARDO CARRILLO	3309 COULTERVILLE DR MODESTO, CA 95354	Chief Financial Officer
+ FELIX JOSE GOMEZ	3309 COULTERVILLE DR MODESTO, CA 95354	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ EDUARDO CARRILLO	3309 COULTERVILLE DR MODESTO, CA 95354

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505) THEE MANAGEMENT COMPANY  
Registered Corporate 1505 Agent

## Type of Business

Type of Business GRANITE TOP 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.

*ROBERT L GARRETT III*

*01/25/2025*

Signature

Date