

Officers



BA20241806774



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.: BA20241806774 Date Filed: 10/10/2024

Entity Details		
Corporation Name	IBM CONCRETE INC.	
Entity No.	6417821	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	1515 N SPURGEON ST APT 24 SANTA ANA, CA 92701	
Mailing Address of Corporation		
Mailing Address	1515 N SPURGEON ST APT 24 SANTA ANA, CA 92701	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	

Officer Name	Officer Address	Position(s)
+ ISIDRO MARTINEZ	1401 N ROSS ST APT 301 SANTA ANA, CA 92706	Chief Executive Officer
+ BRANDON MARTINEZ	1515 N SPURGEON ST APT 24 SANTA ANA, CA 92701	Secretary
+ SUJEY VILLANUEVA	1401 N ROSS ST APT 301 SANTA ANA, CA 92706	Chief Financial Officer

Additional Officers Officer Name Officer Address Position Stated Position None Entered

Directors		
Director Name	Director Address	
+ ISIDRO MARTINEZ	1401 N ROSS ST APT 301 SANTA ANA, CA 92706	
+ BRANDON MARTINEZ	1515 N SPURGEON ST APT 24 SANTA ANA, CA 92701	
+ SUJEY VILLANUEVA	1401 N ROSS ST APT 301 SANTA ANA, CA 92706	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name BRANDON MARTINEZ

Agent Address	1515 N SPURGEON ST APT 24 SANTA ANA, CA 92701			
Type of Business				
Type of Business	CONSTRUCTION CONCRETE			
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.				
BRANDON MARTINEZ	10/10/2024			
Signature	Date			