

BA2024207694

For Office Use Only



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Entity Details

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

| Corporation Name | LO | PEZ, TORRES CONSTRUCTION, INC | |
|---|--|--|--|
| Entity No. | 646 | 1947 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation | on | | |
| Principal Address | | 52 SANTIAGO CANYON RD VERADO, CA 92676 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 52 SANTIAGO CANYON RD VERADO, CA 92676 | |
| Attention | JEPHTE NEVAREZ LOPEZ | | |
| Street Address of California Office of Corporat | on | | |
| Street Address of California Office | | 52 SANTIAGO CANYON RD VERADO, CA 92676 | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + FRANK VALDES TORRES | 17152 SANTIAGO CANYON R SILVERADO, CA 92676 | D Secretary | |
| + JEPHTE NEVAREZ LOPEZ | 17152 SANTIAGO CANYON R SILVERADO, CA 92676 | D Chief Executive Officer, Chief Financial Officer | |
| | | | |
| Additional Officers | | | |

| Additional | Officers | | |
|------------|----------|--|--|
| | | | |

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

Labor Judgment

| Dilectors | | |
|---|---|--|
| Director Name | Director Address | |
| + JEPHTE NEVAREZ LOPEZ | 17152 SANTIAGO CANYON RD SILVERADO, CA 92676 | |
| The number of vacancies on Board of Directors is: 0 | | |
| Agent for Service of Process | | |
| Agent Name | JEPHTE NEVAREZ LOPEZ | |
| Agent Address | 17152 SANTIAGO CANYON RD SILVERADO, CA 92676 | |
| Type of Business | | |
| Type of Business | GENERAL ENGINEERING CONTRACTOR | |
| Email Notifications | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | |

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| 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.

JEPHTE NEVAREZ LOPEZ

11/25/2024

Signature

Date