



BA20250365423

B3462-5485 02/21/2025 10:06 AM Received by California Secretary of State



**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.: BA20250365423

Date Filed: 2/21/2025

Entity Details			
Corporation Name	Belaire Millworks		
Entity No.	6592507		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	26658 TELLURIDE WAY UNIT 201 VALENCIA, CA 91381		
Mailing Address of Corporation			
Mailing Address	26658 TELLURIDE WAY UNIT 201 VALENCIA, CA 91381		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MARIA DEL CARMEN LOPEZ-ALVAREZ	26658 TELLURIDE WAY UNIT 201 VALENCIA, CA 91381	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MARIA DEL CARMEN LOPEZ- ALVAREZ	26658 TELLURIDE WAY UNIT 201 VALENCIA, CA 91381		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Maria Del Carmen Lopez-Alvarez		
Agent Address	26658 TELLURIDE WAY UNIT 201 VALENCIA, CA 91381		
Type of Business			
Type of Business	CONSTRUCTION CABINET MILLWORK AND FINISH CARPENTRY		
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.

*Maria Del Carmen Lopez-Alvarez*

*02/21/2025*

Signature

Date