



BA20241693483



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20241693483 Date Filed: 9/23/2024

| l | Entity Details Convergetion Name Convergetion Name | | | | | |
|-------------------|--|--|---|--|--|--|
| Corporation Name | | | Superstar Construction Inc | | | |
| Entity No. | | | 6391979 | | | |
| Formed In | | | CALIFORNIA | | | |
| St | reet Address of Principal | Office of Corporation | | | | |
| Principal Address | | | 15006 CHETNEY DR | | | |
| · | | | BALDWIN PARK, CA 91706 | | | |
| Ma | Mailing Address of Corporation | | | | | |
| Mailing Address | | | 15006 CHETNEY DR | | | |
| | | | BALDWIN PARK, CA 91706 | | | |
| I | Attention | | | | | |
| St | reet Address of California | a Office of Corporation | | | | |
| ! | Street Address of C | alifornia Office | None | | | |
| Of | fficers | | | | | |
| | Officer Name | Officer Address | Position(s) | | | |
| | + Chungui Liu | 15006 CHETNEY DR BALDWIN PARK, CA 91706 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |

Additional Officers

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

Directors

| Director Name | Director Address | |
|---------------|--|--|
| + Chungui Liu | 15006 CHETNEY DR BALDWIN PARK, CA 91706 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Chungui Liu

Agent Address 15006 CHETNEY DR

BALDWIN PARK, CA 91706

Type of Business

Type of Business wholesale

Email Notifications

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I

prefer notifications by USPS mail.

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. | | | | | |
| | | | | | |
| Chungui Liu | 09/23/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |