



BA20242209334

B3272-8457 12/17/2024 11:37 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.: BA20242209334

Date Filed: 12/17/2024

Entity Details									
Corporation Name	Retro Homes Construction, Inc.								
Entity No.	6483748								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	15 ENTERPRISE SUITE 250 ALISO VIEJO, CA 92656								
Mailing Address of Corporation									
Mailing Address	15 ENTERPRISE SUITE 250 ALISO VIEJO, CA 92656								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	15 ENTERPRISE SUITE 250 ALISO VIEJO, CA 92656								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:45%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> ESMAEIL KARIMI</td> <td>30 ELDERWOOD ALISO VIEJO, CA 92656</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> ESMAEIL KARIMI	30 ELDERWOOD ALISO VIEJO, CA 92656	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> ESMAEIL KARIMI	30 ELDERWOOD ALISO VIEJO, CA 92656	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:15%;">Position</th> <th style="width:30%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> ESMAEIL KARIMI</td> <td>30 ELDERWOOD ALISO VIEJO, CA 92656</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> ESMAEIL KARIMI	30 ELDERWOOD ALISO VIEJO, CA 92656				
Director Name	Director Address								
<input checked="" type="checkbox"/> ESMAEIL KARIMI	30 ELDERWOOD ALISO VIEJO, CA 92656								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Esmail Karimi								
Agent Address	15 ENTERPRISE SUITE 250 ALISO VIEJO, CA 92656								
Type of Business									
Type of Business	BUILDING CONTRACTOR								
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.

ANASTASIA PHINNEY

12/17/2024

Signature

Date