

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20242062689

For Office Use Only



File No.: BA20242062689

| CALIFORNUL  | 1500 11th Stree<br>Sacramento, Ca<br>(916) 657-5448 |                      |                                       |   |              | Date Fil        | ed: 11/22/2024  |  |  |
|---|---|----------------------|---------------------------------------|---|--------------|-----------------|-----------------|--|--|
|   |   |                      |                                       |   |              |                 |                 |  |  |
| Entity Details                                    | <b>_</b>  |                      |                                       |   |              |                 |                 |  |  |
| Corporation Name                                  | PALMERA'S LANDCARE INC<br>6453080                   |                      |                                       |   |              |                 |                 |  |  |
| Entity No.<br>Formed In                           |   |                      | CALIFORNIA                            |   |              |                 |                 |  |  |
|   |   |                      |                                       | CALIF   |              |                 |                 |  |  |
| Street Address of Princip<br>Principal Address    | -   | ration               |                                       | 116 1   | 21 ST        |                 |                 |  |  |
| Fincipal Address                                  | 416 1/2 L ST<br>CHULA VISTA, CA 91911               |                      |                                       |   |              |                 |                 |  |  |
| Mailing Address of Corp                           | oration   |                      |                                       |   |              |                 |                 |  |  |
| Mailing Address                                   |   |                      |                                       |   | 416 1/2 L ST |                 |                 |  |  |
|   | CHULA VISTA, CA 91911                               |                      |                                       |   |              |                 |                 |  |  |
| Attention   |   |                      |                                       |   |              |                 |                 |  |  |
| Street Address of Califor                         |   |                      |                                       |   |              |                 |                 |  |  |
| Street Address of                                 | None  |                      |                                       |   |              |                 |                 |  |  |
| Officers  |   |                      |                                       |   |              |                 |                 |  |  |
|   | Officer Name  |                      |                                       | Officer Address   |              |                 | Position(s)     |  |  |
| + JAVIER PERFECTO PEREZ                           |   |                      | 416 1/2 L ST<br>CHULA VISTA, CA 91911 |   | Chief Ex     | ecutive Officer |                 |  |  |
| + CAROLINA VEGA SANDOVAL                          |   |                      | 416 1/2 L ST<br>CHULA VISTA, CA 91911 |   |              | Chief Fin       | ancial Officer  |  |  |
| + JAVIER PERFECTO PEREZ JR                        |   |                      | 416 1/2 L ST<br>CHULA VISTA, CA 91911 |   |              | Secretar        | у               |  |  |
|   |   |                      |                                       |   |              |                 |                 |  |  |
| Additional Officers                               |   |                      |                                       |   |              | 1               |                 |  |  |
| Officer N   | Officer Name Officer                                |                      |                                       | Address Position  |              |                 | Stated Position |  |  |
|   |   |                      | None                                  | Entered   |              |                 |                 |  |  |
|   |   |                      |                                       |   |              |                 |                 |  |  |
| Directors   |   |                      |                                       | 1   |              |                 |                 |  |  |
| Director Name                                     |   |                      |                                       | Director Address  |              |                 |                 |  |  |
| + GUILLERMO PERFECTO PEREZ                        |   |                      |                                       | 416 1/2 L ST<br>CHULA VISTA, CA 91911   |              |                 |                 |  |  |
| The number of va                                  | cancies on Boa                                      | ard of Directors is: | 0                                     |   |              |                 |                 |  |  |
| Agent for Service of Pro                          | cess  |                      |                                       |   |              |                 |                 |  |  |
| Agent Name  |   |                      |                                       | JAVIER PERFECTO PEREZ JR  |              |                 |                 |  |  |
| Agent Address                                     |   |                      |                                       | 416 LST<br>CHULA VISTA, CA 91911  |              |                 |                 |  |  |
| Type of Business                                  |   |                      |                                       |   |              |                 |                 |  |  |
| Type of Business                                  |   |                      |                                       | LAND  | SCAPE        |                 |                 |  |  |
| Email Notifications<br>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. |
|---|
| ectronic Signature  |

Е

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JAVIER PERFECTO PEREZ

11/22/2024

Date

Signature