



BA20250334516



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.: BA20250334516

Date Filed: 2/17/2025

B3451-2117 02/17/2025 12:50 PM Received by California Secretary of State

Entity Details							
Corporation Name		Alpha One Electric					
Entity No.		6581193					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		19606 VICTORY BLVD TARZANA, CA 91335					
Mailing Address of Corporation							
Mailing Address		19606 VICTORY BLVD TARZANA, CA 91335					
Attention		Yarden Azoulay					
Street Address of California Office of Corporation							
Street Address of California Office		19606 VICTORY BLVD TARZANA, CA 91335					
Officers							
Officer Name		Officer Address		Position(s)			
+ Yarden Azoulay		19606 VICTORY BLVD TARZANA, CA 91335		Chief Executive Officer, Chief Financial Officer			
+ Roe Abitboul		19606 VICTORY BLVD TARZANA, CA 91335		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Yarden Azoulay			19606 VICTORY BLVD TARZANA, CA 91335				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Yarden Azoulay				
Agent Address			19606 VICTORY BLVD TARZANA, CA 91335				
Type of Business							
Type of Business			Electrical Contractors				
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.

Yarden Azoulqy

Signature

02/17/2025

Date