



BA20242001917



**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.: BA20242001917

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Entity Details			
Corporation Name	WeMix Concrete		
Entity No.	6446661		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1508 OCEAN AVE SAN FRANCISCO, CA 94112		
Mailing Address of Corporation			
Mailing Address	1508 OCEAN AVE SAN FRANCISCO, CA 94112		
Attention	Mark Gin		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mark Gin	1508 OCEAN AVE SAN FRANCISCO, CA 94112	Chief Executive Officer	
+ Jenny Gin	325 MIRAMAR AVENUE SAN FRANCISCO, CA 94112	Secretary	
+ Xuan Hien Thi Nguyen	1939 41ST AVENUE OAKLAND, CA 94601	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Mark Gin	1508 OCEAN AVE SAN FRANCISCO, CA 94112		
+ Jenny Gin	325 MIRAMAR AVENUE SAN FRANCISCO, CA 94112		
+ Xuan Hien Thi Nguyen	1939 41ST AVENUE OAKLAND, CA 94601		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Mark Gin		
Agent Address	1508 OCEAN AVE SAN FRANCISCO, CA 94112		
Type of Business			
Type of Business	On-Demand Concrete Mixing		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Mark Gin</i>	<i>11/13/2024</i>
Signature	Date