



BA20250288364



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.: BA20250288364

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Entity Details			
Corporation Name	G1 Capital Design and Build Inc		
Entity No.	6576643		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2128 S GROVE AVE UNIT I ONTARIO, CA 91761		
Mailing Address of Corporation			
Mailing Address	2128 S GROVE AVE UNIT I ONTARIO, CA 91761		
Attention	G1 Capital Design and Build		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Lorena Cabrera	2128 S GROVE AVE UNIT I ONTARIO, CA 91761	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Daniel Gutierrez	2128 S GROVE AVE UNIT I ONTARIO, CA 91761	Vice President	
Directors			
Director Name	Director Address		
+ Daniel Gutierrez	2128 S GROVE AVE UNIT I ONTARIO, CA 91761		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Lorena Cabrera		
Agent Address	2128 S GROVE AVE UNIT I ONTARIO, CA 91761		
Type of Business			
Type of Business	General Contractor for Commercial, Industrial and Residential Applications		
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.

Lorena Cabrera

Signature

02/09/2025

Date