



BA20242007012



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.: BA20242007012

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Entity Details			
Corporation Name	Sofhia Construction, Inc.		
Entity No.	6454976		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18641 COHASSET STREET RESEDA, CA 91335		
Mailing Address of Corporation			
Mailing Address	18641 COHASSET STREET RESEDA, CA 91335		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAMES GUILLERMO VASQUEZ	18641 COHASSET STREET RESEDA, CA 91335	Chief Executive Officer	
+ FRANCISCA SOFIA MENENDEZ	18641 COHASSET STREET RESEDA, CA 91335	Secretary	
+ MILVIA NOHEMI GIRON MELENDEZ	18641 COHASSET STREET RESEDA, CA 91335	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAMES GUILLERMO VASQUEZ	18641 COHASSET STREET RESEDA, CA 91335		
+ FRANCISCA SOFIA MENENDEZ	18641 COHASSET STREET RESEDA, CA 91335		
+ MILVIA NOHEMI GIRON MELENDEZ	18641 COHASSET STREET RESEDA, CA 91335		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	WEST COAST REGISTERED AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	CONSTRUCTION		
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.

FRANCISCA SOFIA MENENDEZ

11/13/2024

Signature

Date