



BA20241794118



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.: BA20241794118

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Entity Details				
Corporation Name		HTBC CONSTRUCTION		
Entity No.		6406374		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		8036 3RD ST 105 DOWNEY, CA 90241		
Mailing Address of Corporation				
Mailing Address		12830 IZETTA AVE DOWNEY, CA 90242		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		8036 3RD ST 105 DOWNEY, CA 90241		
Officers				
Officer Name		Officer Address	Position(s)	
DIANA G VALENCIA		12830 IZETTA AVE DOWNEY, CA 90242	Chief Executive Officer	
MARLON A RAMOS		12830 IZETTA AVE DOWNEY, CA 90242	Secretary	
+ MARLON A RAMOS		12830 IZETTA AVE DOWNEY, CA 90242	Chief Financial Officer	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
DIEGO VALENCIA		12830 IZETTA AVE DOWNEY, CA 90242	Assistant Secretary	
Directors				
Director Name		Director Address		
ANTONIO RAMOS		12830 IZETTA AVE DOWNEY, CA 90242		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
California Registered Corporate Agent (1505)		REGISTERED AGENTS INC Registered Corporate 1505 Agent		
Type of Business				
Type of Business		CONSTRUCTION		
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 <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. <div><div><i>DIANA VALENCIA</i> Signature</div><div><i>10/08/2024</i> Date</div></div>	