



BA20241721337

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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.: BA20241721337

Date Filed: 9/26/2024

Entity Details										
Corporation Name	Wizards Construction									
Entity No.	6394232									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391									
Mailing Address of Corporation										
Mailing Address	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Aris Aslami</td><td>45 W CONEJO CT MOUNTAIN HOUSE, CA 95391</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Tariq Aslami</td><td>45 W CONEJO CT MOUNTAIN HOUSE, CA 95391</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Aris Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391	Chief Executive Officer, Secretary	+ Tariq Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Aris Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391	Chief Executive Officer, Secretary								
+ Tariq Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Aris Aslami</td><td>45 W CONEJO CT MOUNTAIN HOUSE, CA 95391</td></tr></tbody></table>	Director Name	Director Address	+ Aris Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391						
Director Name	Director Address									
+ Aris Aslami	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391									
The number of vacancies on Board of Directors is: 4										
Agent for Service of Process										
Agent Name	Aris Aslami									
Agent Address	45 W CONEJO CT MOUNTAIN HOUSE, CA 95391									
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.

Aris

Signature

09/26/2024

Date