



BA20241883734



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.: BA20241883734

Date Filed: 10/23/2024

B3140-8338 10/23/2024 3:43 PM Received by California Secretary of State

Entity Details										
Corporation Name	THE SIERRA CAL REMODELING, INC.									
Entity No.	6434077									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1206 80TH AVE OAKLAND, CA 94621									
Mailing Address of Corporation										
Mailing Address	1206 80TH AVE OAKLAND, CA 94621									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JOSE MANUEL MARES-NAZARIO</td> <td>1206 80TH AVE OAKLAND, CA 94621</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ JANIS HERNANDEZ</td> <td>1206 80TH AVE OAKLAND, CA 94621</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ JOSE MANUEL MARES-NAZARIO	1206 80TH AVE OAKLAND, CA 94621	Chief Executive Officer	+ JANIS HERNANDEZ	1206 80TH AVE OAKLAND, CA 94621	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ JOSE MANUEL MARES-NAZARIO	1206 80TH AVE OAKLAND, CA 94621	Chief Executive Officer								
+ JANIS HERNANDEZ	1206 80TH AVE OAKLAND, CA 94621	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ JOSE MANUEL MARES-NAZARIO</td> <td>1206 80TH AVE OAKLAND, CA 94621</td> </tr> <tr> <td>+ JANIS HERNANDEZ</td> <td>1206 80TH AVE OAKLAND, CA 94621</td> </tr> </tbody> </table>		Director Name	Director Address	+ JOSE MANUEL MARES-NAZARIO	1206 80TH AVE OAKLAND, CA 94621	+ JANIS HERNANDEZ	1206 80TH AVE OAKLAND, CA 94621			
Director Name	Director Address									
+ JOSE MANUEL MARES-NAZARIO	1206 80TH AVE OAKLAND, CA 94621									
+ JANIS HERNANDEZ	1206 80TH AVE OAKLAND, CA 94621									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JOSE MANUEL MARES - NAZARIO									
Agent Address	1206 80TH AVE OAKLAND, CA 94621									
Type of Business										
Type of Business	CONSTRUCTION RESIDENTIAL REMODELING COMMERCIAL AND RESIDENTIAL									
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.

JOSE MANUEL MARES - NAZARIO

10/23/2024

Signature

Date