



BA20250082461



## 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.: BA20250082461 Date Filed: 1/13/2025

| Entity Details                                     |  |  |
|--|--|--|
| Corporation Name                                   | RENOM CONSTRUCTION INC                                   |  |
| Entity No.   | 6521670  |  |
| Formed In  | CALIFORNIA   |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 9171 WILSHIRE BLVD<br>STE 500<br>BEVERLY HILLS, CA 90210 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 9171 WILSHIRE BLVD<br>STE 500<br>BEVERLY HILLS, CA 90210 |  |
| Attention  |  |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | None   |  |

| Officers |
|----------|
|          |

| Officer Name             | Officer Address  | Position(s)                                      |
|--------------------------|--|--|
| + Daniel Dahan           | 9171 WILSHIRE BLVD<br>STE 500<br>BEVERLY HILLS, CA 90210 | Chief Executive Officer, Chief Financial Officer |
| + Alex Alejandro Ventura | 5412 LINDLEY AVE<br>UNIT 118<br>ENCINO, CA 91316         | Secretary  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name  | Director Address   |
|----------------|--|
| + Daniel Dahan | 9171 WILSHIRE BLVD<br>STE 500<br>BEVERLY HILLS, CA 90210 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Daniel Dahan

Agent Address 9171 WILSHIRE BLVD

STE 500

BEVERLY HILLS, CA 90210

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. |  |  |  |
|---|---|--|--|--|
| No Officer or Director of this Corporation has an outstanding Enforcement or a court of law, for which no appeal therefror 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.          |   |  |  |  |
| Daniel Dahan Signature  | 01/13/2025<br>Date  |  |  |  |