



BA20250318267

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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.: BA20250318267

Date Filed: 2/13/2025

## Entity Details

Corporation Name PACIFIC COAST DESIGN MPD, INC.  
Entity No. 6580531  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 16700 BOLLINGER DRIVE  
PACIFIC PALISADES, CA 90272

## Mailing Address of Corporation

Mailing Address 16700 BOLLINGER DRIVE  
PACIFIC PALISADES, CA 90272

Attention

## Street Address of California Office of Corporation

Street Address of California Office 16700 BOLLINGER DRIVE  
PACIFIC PALISADES, CA 90272

## Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> FRANK DIMARCO	16700 BOLLINGER DRIVE PACIFIC PALISADES, CA 90272	Chief Executive Officer, Chief Financial Officer
<input checked="" type="checkbox"/> SERGIO PENALOZA	16700 BOLLINGER DRIVE PACIFIC PALISADES, CA 90272	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> FRANK DIMARCO	16700 BOLLINGER DRIVE PACIFIC PALISADES, CA 90272
<input checked="" type="checkbox"/> SERGIO PENALOZA	16700 BOLLINGER DRIVE PACIFIC PALISADES, CA 90272

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name FRANK DIMARCO  
Agent Address 16700 BOLLINGER DRIVE  
PACIFIC PALISADES, CA 90272

## Type of Business

Type of Business CONSTRUCTION MANAGEMENT AND DEVELOPMENT

## 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*FRANK DIMARCO*

Signature

*02/13/2025*

Date