



BA20250355797

B3459-6709 02/20/2025 10:54 AM Received by California Secretary of State



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.: BA20250355797

Date Filed: 2/20/2025

Entity Details									
Corporation Name	AGKC Associates INC								
Entity No.	6586435								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210								
Mailing Address of Corporation									
Mailing Address	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Armando Granillo</td><td>9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Armando Granillo	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Armando Granillo	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer, Secretary							
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><input checked="" type="checkbox"/> Armando Granillo</td><td>9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210</td></tr><tr><td>Cristina Iacobelli</td><td>525 PINA LANE VISTA, CA 92083</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Armando Granillo	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210	Cristina Iacobelli	525 PINA LANE VISTA, CA 92083			
Director Name	Director Address								
<input checked="" type="checkbox"/> Armando Granillo	9531 S SANTA MONICA BLVD 410 BEVERLY HILLS, CA 90210								
Cristina Iacobelli	525 PINA LANE VISTA, CA 92083								
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	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.

ARMANDO GRANILLO

Signature

02/20/2025

Date