



BA20241841423

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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.: BA20241841423

Date Filed: 10/17/2024

Entity Details			
Corporation Name	Madrigal Construction Solutions Inc		
Entity No.	6426425		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104		
Mailing Address of Corporation			
Mailing Address	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input type="checkbox"/> MARTIN MADRIGAL LEMUS	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104	Chief Executive Officer	
<input type="checkbox"/> ANGEL MADRIGAL LEMUS	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104	Secretary	
<input type="checkbox"/> MELISSA MADRIGAL	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input type="checkbox"/> MARTIN MADRIGAL LEMUS	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104		
<input type="checkbox"/> ANGEL MADRIGAL LEMUS	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104		
<input type="checkbox"/> MELISSA MADRIGAL	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104		
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	Martin Madrigal Lemus
Agent Address	3701 FLORIDA ST APT 313 SAN DIEGO, CA 92104
Type of Business	
Type of Business	CONSTRUCTION GENERAL BUILDING
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Martin Madrigal Lemus</i>	<i>10/17/2024</i>
Signature	Date