

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241615237

For Office Use Only



File No.: BA20241615237

| CALIFORN A                 | 1500 11th Street<br>Sacramento, Cal<br>(916) 657-5448 |   |                              |  | Date Filed: 9/9/2024    |  |
|----------------------------|---|---|------------------------------|--|-------------------------|--|
|                            |   |   |                              |  |                         |  |
| Entity Details             |   |   |                              |  |                         |  |
| Corporation Name           |   |   | True Construct Builders Inc. |  |                         |  |
| Entity No.                 |   |   | 6375088                      |  |                         |  |
| Formed In                  |   |   |                              | CALIFORNIA   |                         |  |
| Street Address of Prine    | •   | tion  |                              |  |                         |  |
| Principal Address          |   |   |                              | 442 SOUTH REXFORD DRIVE<br>UNIT 103                            |                         |  |
|                            |   |   |                              | ERLY HILLS, CA 90212   |                         |  |
| Mailing Address of Co      |   |   |                              |  |                         |  |
| Mailing Address            |   |   |                              | 442 SOUTH REXFORD DRIVE<br>UNIT 103                            |                         |  |
|                            |   |   |                              | BEVERLY HILLS, CA 90212  |                         |  |
| Attention                  |   |   |                              |  |                         |  |
| Street Address of Calif    | -   |   |                              |  |                         |  |
| Street Address of          | of California Office                                  |   | Non                          | е  |                         |  |
| Officers                   |   |   |                              |  |                         |  |
| Officer Name               |   | Officer Address   |                              | Position(s)  |                         |  |
| ADER JOSUE SAZO<br>FUNES   |   | 442 SOUTH REXFORD<br>DRIVE<br>UNIT 103<br>BEVERLY HILLS, CA 90212 |                              | Chief Executive Officer, Chief Financial Officer,<br>Secretary |                         |  |
| Additional Officers        |   |   |                              |  |                         |  |
| Officer                    | Namo  | Officer Address   |                              | Position   | Stated Desition         |  |
| Onicer                     | Name  |   |                              |  |                         |  |
|                            |   | None E  | Intere                       | d  |                         |  |
| Directore                  |   |   |                              |  |                         |  |
| Directors                  |   |   | Director Address             |  |                         |  |
|                            | Director N  |   |                              |  |                         |  |
| + ADER JOSUE SAZO FUNES    |   |   |                              | 442 SOUTH REXFORD DRIVE<br>UNIT 103                            |                         |  |
|                            |   |   | -                            | ERLY HILLS, CA 90212   |                         |  |
| The number of v            | acancies on Boar                                      | d of Directors is: 0  | 1                            |  |                         |  |
| Agent for Service of P     | rocess  |   |                              |  |                         |  |
| Agent Name                 |   |   |                              | Ader Josue Sazo Funes  |                         |  |
| Agent Address              |   |   | 442 SOUTH REXFORD DRIVE      |  |                         |  |
|                            |   |   |                              | T 103<br>'ERLY HILLS, CA 90212                                 |                         |  |
|                            |   |   |                              | LIGHT HILLS, CA 90212  |                         |  |
| Type of Business           | s   |   | CON                          | STRUCTION GENERAL  |                         |  |
| Type of Busines            | 3   |   |                              | STRUCTION GENERAL  |                         |  |
| Email Notifications        | tifications   |   | Vac                          | Lant in to reacive activ                                       | notifications via smail |  |
| Opt-in Email Notifications |   |   |                              | Yes, I opt-in to receive entity notifications via email.       |                         |  |

| 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.  |            |  |  |  |  |  |
| Ader Josue Sazo Funes   | 09/09/2024 |  |  |  |  |  |
| Signature   | Date       |  |  |  |  |  |
|   |            |  |  |  |  |  |