



BA20241623883

B3029-3422 09/10/2024 11:43 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.: BA20241623883

Date Filed: 9/10/2024

Entity Details									
Corporation Name	CALIFLOORING INC								
Entity No.	6365329								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1530 CASSIL PL 721 LOS ANGELES, CA 90028								
Mailing Address of Corporation									
Mailing Address	1530 CASSIL PL 721 LOS ANGELES, CA 90028								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1530 CASSIL PL 721 LOS ANGELES, CA 90028								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ANTONIO R DAS COSTA</td> <td>1530 CASSIL PL 721 LOS ANGELES, CA 90028</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ANTONIO R DAS COSTA	1530 CASSIL PL 721 LOS ANGELES, CA 90028	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ ANTONIO R DAS COSTA	1530 CASSIL PL 721 LOS ANGELES, CA 90028	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ANTONIO R DA COSTA</td> <td>1530 CASSIL PL 721 LOS ANGELES, CA 90028</td> </tr> </tbody> </table>		Director Name	Director Address	+ ANTONIO R DA COSTA	1530 CASSIL PL 721 LOS ANGELES, CA 90028				
Director Name	Director Address								
+ ANTONIO R DA COSTA	1530 CASSIL PL 721 LOS ANGELES, CA 90028								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MARCOS ESTRADA								
Agent Address	8505 CRENSHAW BLVD LOS ANGELES, CA 90043								
Type of Business									
Type of Business	CONSTRUCTION SERVICES								
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.

ANTONIO R DA COSTA

09/10/2024

Signature

Date