



BA20250141998



**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.: BA20250141998

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## Entity Details

Corporation Name Golden Generation Construction  
Entity No. 6543299  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 2224 S MALCOM AVE  
ONTARIO, CA 91761

## Mailing Address of Corporation

Mailing Address 2224 S MALCOM AVE  
ONTARIO, CA 91761

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ JOSE LUIS MARTINEZ	2224 S MALCOM AVE ONTARIO, CA 91761	Chief Executive Officer
+ RUBEN ESTEBAN BARRAGAN CRUZ	1471 N JOYCE AVE RIALTO, CA 92376	Secretary
+ JUAN GUERRERO	2308 MOUNTAIN WOODS ST COLTON, CA 92324	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ RODOLFO FIERROS LEONIDES	1218 W WALNUT ST SANTA ANA, CA 92703	Vice President	

## Directors

Director Name	Director Address
+ JOSE LUIS MARTINEZ	2224 S MALCOM AVE ONTARIO, CA 91761
+ RUBEN ESTEBAN BARRAGAN CRUZ	1471 N JOYCE AVE RIALTO, CA 92376
+ JUAN GUERRERO	2308 MOUNTAIN WOODS ST COLTON, CA 92324
+ RODOLFO FIERROS LEONIDES	1218 W WALNUT ST SANTA ANA, CA 92703

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name JOSE LUIS MARTINEZ

Agent Address	2224 S MALCOM AVE ONTARIO, CA 91761
Type of Business Type of Business	CONSTRUCTION GENERAL B
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.  <div style="display: flex; justify-content: space-between;"> <div> <u>JOSE LUIS MARTINEZ</u> Signature         </div> <div> <u>01/21/2025</u> Date         </div> </div>