



BA20250138266

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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.: BA20250138266

Date Filed: 1/21/2025

Entity Details

Corporation Name AMAYA'S CONSTRUCTION INC
Entity No. 6542049
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 986 LESTER AVE
HAYWARD, CA 94541

Mailing Address of Corporation

Mailing Address 986 LESTER AVE
HAYWARD, CA 94541

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
Isaías Antonio Amaya Villanueva	986 LESTER AVE HAYWARD, CA 94541	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Isaías Antonio Amaya Villanueva	986 LESTER AVE HAYWARD, CA 94541

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) AMG BUSINESS, INC
Registered Corporate 1505 Agent

Type of Business

Type of Business CONSTRUCTION SERVICE

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.

Isaías Antonio Amaya Villanueva

Signature

01/21/2025

Date