



Chief Financial Officer, Secretary



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION

1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241933713 Date Filed: 10/31/2024

| Entity Details | | | | |
|-------------------------------------|---|---|-------------------------|--|
| Corporation Name | | R&R Promo Inc | | |
| Entity No. | | 6435950 | | |
| Formed In | | CALIFORNIA | | |
| Street Address of Principal Of | fice of Corporation | | | |
| Principal Address | | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | | |
| Mailing Address of Corporatio | n | | | |
| Mailing Address | | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | | |
| Attention | | | | |
| Street Address of California O | ffice of Corporation | | | |
| Street Address of California Office | | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | | |
| Officers | | | | |
| Officer Name | Officer Address | | Position(s) | |
| ■ Raul Romo | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | | Chief Executive Officer | |

Additional Officers

Jose Romo

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address | |
|---------------|---|--|
| ■ Jose Romo | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | |
| Raul Romo | 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Raul Romo

31930 AVENIDA LA PALOMA

CATHEDRAL CITY, CA 92234

Agent Address 31930 AVENIDA LA PALOMA CATHEDRAL CITY, CA 92234

Type of Business

Type of Business Marketing & Entertainment

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications 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 | | | | | |
| Lieutonic agriature | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| | | | | | |
| Raul Romo | 10/31/2024 | | | | |
| Ruui Roillo | 10/31/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |