



BA20250188756



**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.: BA20250188756

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## Entity Details

Corporation Name NIL CONSULTING GROUP INC.  
Entity No. 6550995  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 545 W LAMBERT RD  
SUITE C  
BREA, CA 92821

## Mailing Address of Corporation

Mailing Address 545 W LAMBERT RD  
SUITE C  
BREA, CA 92821

Attention

## Street Address of California Office of Corporation

Street Address of California Office 545 W LAMBERT RD  
SUITE C  
BREA, CA 92821

## Officers

| Officer Name    | Officer Address                               | Position(s)                        |
|-----------------|---|------------------------------------|
| + Raul Ponce    | 545 W LAMBERT RD<br>SUITE C<br>BREA, CA 92821 | Chief Executive Officer, Secretary |
| + Hario Vasquez | 545 W LAMBERT RD<br>SUITE C<br>BREA, CA 92821 | Chief Financial Officer            |

## Additional Officers

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

## Directors

| Director Name   | Director Address                              |
|-----------------|---|
| + Raul Ponce    | 545 W LAMBERT RD<br>SUITE C<br>BREA, CA 92821 |
| + Hario Vasquez | 545 W LAMBERT RD<br>SUITE C<br>BREA, CA 92821 |

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name HARIO VASQUEZ  
Agent Address 545 W LAMBERT RD STE C  
BREA, CA 92821

|                                 |   |
|---------------------------------|---|
| Type of Business                | Consulting  |
| 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.  |
| <u>Cheryl Evey</u><br>Signature | <u>01/27/2025</u><br>Date   |