



BA20241976141

B3179-6677 11/07/2024 1:26 PM 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.: BA20241976141

Date Filed: 11/7/2024

Entity Details									
Corporation Name	ESI GROUP, CORP								
Entity No.	6445556								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932								
Mailing Address of Corporation									
Mailing Address	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ IVAN ROMERO HERNANDEZ</td> <td>1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ IVAN ROMERO HERNANDEZ	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ IVAN ROMERO HERNANDEZ	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932	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>+ GEORGINA ARACELY ESPINOZA SOTO</td> <td>1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932</td> <td>Vice President</td> <td></td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ GEORGINA ARACELY ESPINOZA SOTO	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932	Vice President	
Officer Name	Officer Address	Position	Stated Position						
+ GEORGINA ARACELY ESPINOZA SOTO	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932	Vice President							
Directors									
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Director Name	Director Address								
+ IVAN ROMERO HERNANDEZ	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932								
+ GEORGINA ARACELY ESPINOZA SOTO	1340 IMPERIAL BEACH #205 IMPERIAL BEACH, CA 91932								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	IVAN ROMERO HERNANDEZ								
Agent Address	1340 IMPERIAL BEACH # 205 IMPERIAL BEACH, CA 91932								
Type of Business									
Type of Business	SALES								
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.

*IVAN ROMERO HERNANDEZ*

*11/07/2024*

Signature

Date