

## BA20250078022

For Office Use Only



File No.: BA20250078022 Date Filed: 1/12/2025

		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		
	Entity Details			
	Corporation Name			
	Entity No.			
Formed In				
	Street Address of Principal Office of Corporation Principal Address			

Corporation Name			THE ONE CONS	THE ONE CONSULTING GROUP			
Entity No.		6521230					
Formed In			CALIFORNIA	CALIFORNIA			
Street Address of Principal Office of Corporation							
Principal Address				35263 SLATER AVE WINCHESTER, CA 92596			
Mailing Address of Corporation							
Mailing Address			35263 SLATER AVE WINCHESTER, CA 92596				
Attention							
Street Address of California Office of Corporation							
Street Address of Ca	alifornia Office		35263 SLATER AVE WINCHESTER, CA 92596				
Officers							
Officer Name	Officer Address	5	Position(s)				
+ Vahid Fazel	Vahid Fazel 35263 SLATER AVE WINCHESTER, CA 929		hief Executive Officer, Chief Financial Officer, Secretary				
Additional Officers		[					
Offic	er Name	Officer Address		Position	Stated Position		
+ Sima Ghahremani Dehbokri		35263 SLATER AVE WINCHESTER, CA 92596		Vice President			
Directors							
Director Name				Director Address			
+ Vahid Fazel				35263 SLATER AVE WINCHESTER, CA 92596			
The number of vacancies on Board of Directors is: 0							

Agent for Service of Process Agent Name VAHID FAZEL Agent Address 35263 SLATER AVE WINCHESTER, CA 92596 Type of Business Personal & Business Financial & Tax Consulting Services Type of Business **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.					
Vahid Fazel	01/12/2025				
Signature	Date				