

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250128781

DA20230120

For Office Use Only



File No.: BA20250128781 Date Filed: 1/20/2025

Sacramento, California 95814					Date Filed. 1/20/2023	
(916)	657-5448	3				
Entity Details						
Corporation Name			illumina CPA Group, Inc.			
Entity No.			6534536			
Formed In			CALIFORNIA			
Street Address of Principal Offi	ce of Corpo	pration				
Principal Address				775 EAST BLITHEDALE AVENUE		
				SUITE 107 MILL VALLEY, CA 94941		
Mailing Address of Corporation						
Mailing Address				775 EAST BLITHEDALE AVENUE SUITE 107		
			MILL VALLEY, CA 94941			
Attention						
Street Address of California Of	fice of Corp	oration				
Street Address of California Office				775 EAST BLITHEDALE AVENUE		
				SUITE 107		
			MILL	VALLEY, CA 94941		
Officers	T					
Officer Name	Officer Address			Position(s)		
+ Indhira Demorizi		ST BLITHEDALE AVENUE	Chief	Executive Officer, Chie	ef Financial Officer, Secretary	
	SUITE 1					
	MILL VA	ALLEY, CA 94941				
Additional Officers						
Officer Name		Officer Address		Position	Stated Position	
		None I	Entered			
Directors						
Director Name			Director Address			
+ Indhira Demorizi			775 E	775 EAST BLITHEDALE AVENUE		
				SUITE 107		
			MILL	VALLEY, CA 94941		
The number of vacanci	es on Bo	ard of Directors is: 0				
Agent for Service of Process						
California Registered Corporate Agent (1505)				IVEN & ASSOCIATES	PROFESSIONAL	
				CORPORATION		
			Regis	tered Corporate 1505 A	Agent	
Type of Business						
Type of Business			the practice of accountancy			
Email Notifications						
Opt-in Email Notifications			Yes, I	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment						

•	outstanding final judgment issued by the Division of Labor Standards al therefrom is pending, for the violation of any wage order or				
Electronic Signature					
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
Bruce E. Methven	01/20/2025				
Signature	Date				