



BA20250111638



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: BA20250111638

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Entity Details	
Limited Liability Company Name	ASI Money Remit LLC
Entity No.	202565317023
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	737 N. DODSWORTH AVE COVINA, CA 91724
Mailing Address of LLC	
Mailing Address	737 N. DODSWORTH AVE COVINA, CA 91724
Attention	Maria Loisa Cordova
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Maria Loisa L Cordova	737 N DODSWORTH AVE COVINA, CA 91724
+ Alex R Menez	737 N DODSWORTH AVE COVINA, CA 91724
+ Francis L Cordova	737 N DODSWORTH AVE COVINA, CA 91724
+ Elisa B Poyaoan	737 N DODSWORTH AVE COVINA, CA 91724
Agent for Service of Process	
Agent Name	MARIA LOISA CORDOVA
Agent Address	737 N DODSWORTH AVE COVINA, CA 91724
Type of Business	
Type of Business	Money Transfer Services Agent
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Maria Loisa L Cordova	737 N DODSWORTH AVE COVINA, CA 91724
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Maria Loisa L Cordova

Signature

01/16/2025

Date