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.: BA20241691924

Date Filed: 9/23/2024

Entity Details

Corporation Name	Rio Prime Consulting Inc
Entity No.	6388803
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	216 S COLLEGE STREET LA HABRA, CA 90631

Mailing Address of Corporation

Mailing Address	216 S COLLEGE STREET LA HABRA, CA 90631
Attention	Mauricio Moreno Meza

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ MAURICIO MORENO	216 S COLLEGE STREET LA HABRA, CA 90631	Chief Executive Officer
+ CASSANDRA LOPEZ MARTINEZ	216 S COLLEGE STREET LA HABRA, CA 90631	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ MAURICIO NORENO	216 S COLLEGE STREET LA HABRA, CA 90631	Chairperson of Board	

Directors

Director Name	Director Address
+ CASSANDRA LOPEZ MARTINEZ	216 S COLLEGE STREET LA HABRA, CA 90631

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Cassandra Lopez Martinez
Agent Address	216 S COLLEGE STREET LA HABRA, CA 90631

Type of Business

Type of Business	BUSINESS CONSULTANT

Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

LUIS AGUILAR

Signature

09/23/2024

Date