





## 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.: BA20250175540 Date Filed: 1/25/2025

**Entity Details** Corporation Name DeRose Solutions Group, Inc. Entity No. 6545411 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 12 ALISAL CT. ALISO VIEJO, CA 92656 Mailing Address of Corporation

Mailing Address 12 ALISAL CT.

ALISO VIEJO, CA 92656

Attention

Street Address of California Office of Corporation

Street Address of California Office 12 ALISAL CT.

ALISO VIEJO, CA 92656

Officers

Officer Name	Officer Address	Position(s)
+ Timothy M. DeRose	12 ALISAL CT. ALISO VIEJO, CA 92656	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
+ Timothy M. DeRose	12 ALISAL CT. ALISO VIEJO, CA 92656

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Timothy M DeRose Agent Address 12 ALISAL CT

ALISO VIEJO, CA 92656

Type of Business

Type of Business Software Solutions

**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.				
Timothy M. DeRose	01/25/2025			
Signature	Date			