



BA20250160476



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.: BA20250160476

Date Filed: 1/23/2025

B3380-0682 01/23/2025 11:29 AM Received by California Secretary of State

Entity Details			
Corporation Name	WHOLE PIE CONSULTING, INC.		
Entity No.	6543233		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	24000 ALICIA PARKWAY STE 466 MISSION VIEJO, CA 92691		
Mailing Address of Corporation			
Mailing Address	24000 ALICIA PARKWAY STE 466 MISSION VIEJO, CA 92691		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ MARIO GARCIA	24000 ALICIA PARKWAY STE 466 MISSION VIEJO, CA 92691	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MARIO GARCIA	24000 ALICIA PARKWAY STE 466 MISSION VIEJO, CA 92691		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MARIO A. GARCIA		
Agent Address	24000 ALICIA PARKWAY STE 466 MISSION VIEJO, CA 92691		
Type of Business			
Type of Business	CONSULTING		
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.

CHASEN BALISY

Signature

01/23/2025

Date