



BA20250266397

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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.: BA20250266397

Date Filed: 2/5/2025

Entity Details			
Corporation Name	Ramirez Wealth Management Inc.		
Entity No.	6570304		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1320 WILLOW PASS RD. SUITE 600 CONCORD, CA 94520		
Mailing Address of Corporation			
Mailing Address	3939 BEECHWOOD DR. CONCORD, CA 94519		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Patricia Ramirez	3939 BEECHWOOD DR. CONCORD, CA 94519	Chief Executive Officer, Chief Financial Officer	
+ Rico Ramirez	3939 BEECHWOOD DR. CONCORD, CA 94519	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Patricia Ramirez	3939 BEECHWOOD DR. CONCORD, CA 94519		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Rico Ramirez		
Agent Address	3939 BEECHWOOD DR CONCORD, CA 94519		
Type of Business			
Type of Business	Wealth Management - Services		
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.

Marta Puzia

02/05/2025

Signature

Date