



BA20250282791



**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.: BA20250282791

Date Filed: 2/7/2025

B3428-3888 02/07/2025 3:19 PM Received by California Secretary of State

Entity Details								
Corporation Name	MIO Logistics Delivery Inc.							
Entity No.	6560398							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	10139 WOODLEY AVE APT#100 NORTH HILLS, CA 91343							
Mailing Address of Corporation								
Mailing Address	10139 WOODLEY AVE APT#100 NORTH HILLS, CA 91343							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CLAUDIA PONCE</td> <td>10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ CLAUDIA PONCE	10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ CLAUDIA PONCE	10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position					
None Entered								
Directors								
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CLAUDIA PONCE</td> <td>10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343</td> </tr> </tbody> </table>	Director Name	Director Address	+ CLAUDIA PONCE	10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343				
Director Name	Director Address							
+ CLAUDIA PONCE	10139 WOODLEY AVE APT 100 NORTH HILLS, CA 91343							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	Claudia Ponce							
Agent Address	10139 WOODLEY AVE APT# 100 NORTH HILLS, CA 91343							
Type of Business								
Type of Business	Transportation							
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.

*Claudia Ponce*

*02/07/2025*

Signature

Date