



BA20241530958



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.: BA20241530958

Date Filed: 8/23/2024

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Entity Details									
Corporation Name	LARIOS MARKETING INC								
Entity No.	6357646								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352								
Mailing Address of Corporation									
Mailing Address	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ LUIS A LARIOS</td><td>8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ LUIS A LARIOS	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ LUIS A LARIOS	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ LUIS A LARIOS</td><td>8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352</td></tr></tbody></table>	Director Name	Director Address	+ LUIS A LARIOS	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352					
Director Name	Director Address								
+ LUIS A LARIOS	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	LUIS A LARIOS								
Agent Address	8320 LAUREL CYN BLVD 204 SUN VALLEY, CA 91352								
Type of Business									
Type of Business	MARKETING								
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.

LUIS LARIOS

Signature

08/23/2024

Date