



BA20250115590

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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.: BA20250115590

Date Filed: 1/17/2025

Entity Details			
Corporation Name	Pranorth America, Corp		
Entity No.	6529560		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932		
Mailing Address of Corporation			
Mailing Address	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ ERICK DAVID MACIP MARTINEZ	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932	Chief Executive Officer, Secretary	
+ OMAR MACIP MARTINEZ	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ OMAR MACIP MARTINEZ	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932	Vice President	
Directors			
Director Name	Director Address		
+ ERICK DAVID MACIP MARTINEZ	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932		
+ OMAR MACIP MARTINEZ	1340 IMPERIAL BEACH BLVD #205 IMPERIAL BEACH, CA 91932		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ERICK DAVID MACIP MARTINEZ		
Agent Address	1340 IMPERIAL BEACH BLVD # 205 IMPERIAL BEACH, CA 91932		
Type of Business			
Type of Business	WHOLESALE DISTRIBUTOR		
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.

ERICK DAVID MACIP MARTINEZ

01/17/2025

Signature

Date