



BA20250263950

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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.: BA20250263950

Date Filed: 2/5/2025

Entity Details

Corporation Name M2S Advisory Group, Inc.
Entity No. 6560623
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 27772 CUMMINS DR.
LAGUNA NIGUEL, CA 92677

Mailing Address of Corporation

Mailing Address 27772 CUMMINS DR.
LAGUNA NIGUEL, CA 92677
Attention Maya McElroy

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Maya McElroy	27772 CUMMINS DRIVE LAGUNA NIGUEL, CA 92677	Chief Executive Officer
+ Matias Coo	360 E. 1ST #620 TUSTIN, CA 92780	Chief Financial Officer
+ Steven Kwok	7651 AVILA BEACH AVE. LAS VEGAS, NV 89113	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Maya McElroy	27772 CUMMINS DRIVE LAGUNA NIGUEL, CA 92677
+ Matias Coo	360 E. 1ST #620 TUSTIN, CA 92780
+ Steven Kwok	7651 AVILA BEACH AVE. LAS VEGAS, NV 89113

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Maya McElroy
Agent Address 27772 CUMMINS DR
LAGUNA NIGUEL, CA 92677

Type of Business	Marketing and Business Consulting
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>Steven Kwok</u> Signature	<u>02/05/2025</u> Date