

1 STATE OF CALIFORNIA
2 BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
3 DEPARTMENT OF BUSINESS OVERSIGHT

4 TO: Main International Group Corporation
5 505 South Main Street
6 Santa Ana, California 92701

7 DESIST AND REFRAIN ORDER
8 (For violation of Financial Code section 22159)

9 The Commissioner of Business Oversight (Commissioner) finds that:

10 1. Main International Group Corporation (Main International Group), is a California
11 corporation with its principal place of business at 505 South Main Street, Santa Ana, California
12 92701.

13 2. Juan Soto is the president of Main International Group.

14 3. On August 9, 2016, Main International Group was issued a license under the
15 California Financing Law (CFL) as a finance lender and broker under license number 60DBO-
16 58375.¹

17 4. Under Financial Code section 22159, CFL licensees must file an annual report with
18 the Commissioner by March 15 of each year.

19 5. On March 6, 2017, the Commissioner reminded CFL licensees of the March 15
20 deadline for filing their annual reports by sending notice to the e-mail addresses designated by the
21 licensees for receiving communications from the Commissioner according to the Commissioner’s
22 Order on Electronic Communications dated November 22, 2013.

23 6. As of March 22, 2017, Main International Group had not filed its annual report. The
24 Commissioner sent a final notice dated March 22, 2017, to Main International Group by certified
25 mail, informing it that if it did not file the annual report by the close of business on April 10, 2017,
26 its license would be summarily revoked under Financial Code section 22715.

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28 ¹ Effective October 4, 2017, the name of the California Finance Lenders Law changed to the California
Financing Law. (Assem. Bill No. 1284 (2017-2018 Reg. Sess.) § 4.) For purposes of this document, a reference to the
California Financing Law means the California Finance Lenders Law before October 4, 2017, and the California
Financing Law on and after that date. (Fin. Code, § 22000.)

