

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE
3

4 Case No. DC20200325-004

5 In the Matter of:

6 CEASE AND DESIST ORDER

7 ANDREA CASILLAS dba SERVIMEX
8 ANDREA CASILLAS

9 Respondent.

10 TO: ANDREA CASILLAS
11 c/o ANDREA CASILLAS dba SERVIMEX
12 3510 E. Tropicana Ave., Ste M
13 Las Vegas, NV 89121

14 PLEASE TAKE NOTICE that the State of Nevada, Office of the Secretary of State
15 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out
16 with specificity in **Exhibit "A"** attached hereto.

17 You are hereby directed and ordered to immediately **CEASE AND DESIST** all
18 document preparation service activity as defined in NRS 240A.030.

19 Be advised, if you fail to comply with this Cease and Desist Order, this office may
20 seek to have a civil action filed against you as set forth in NRS 240A.280 which may
21 include, without limitation, the imposition of a civil penalty in an amount up to \$5,000
22 for each violation, restitution to any victims of your activity, and attorneys' fees. Any
23 willful violation of this Order may subject you to prosecution and criminal penalties
24 pursuant to NRS 240A.290.

25 DATED: June 3, 2021

26 Barbara K. Cegavske, Secretary of State,
27 State of Nevada, Office of the Secretary of State

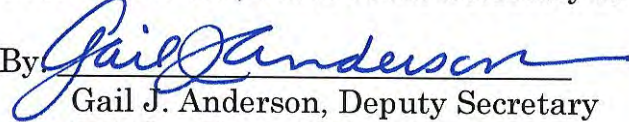
28 By 
Gail J. Anderson, Deputy Secretary
2250 Las Vegas Blvd. North, Ste. 400
North Las Vegas, Nevada 89030
(702) 486-2880

EXHIBIT A
FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

TO: ANDREA CASILLAS

Case No. DC20200325-004

NRS 240A.100 requires any person engaging in the business of a document preparation service to be registered with the Secretary of State.

The State of Nevada, Office of the Secretary of State finds that you violated NRS 240A.100 as follows:

1. You are not registered with the Secretary of State as a document preparation service.

2. You are operating as a document preparation service through the business entity, **ANDREA CASILLAS dba SERVIMEX**.

3. For compensation and at the direction of a client, you assist clients in Tax Preparation, Insurance, Notary services and hold yourself out as a person who provides such services, as follows:

a) You initiated an application for a Document Preparation Services Registration **NVDP2021184657**. You applied on January 8th, 2021. The application was rejected on May 9, for failure to complete the application within 120 days.

b) The Facebook social media page: <https://www.facebook.com/Servi-Mex-1440193132937569> advertises "**SERVIMEX**" and services you provide to include: Tax Preparation, Insurance, Notary services.

c) The Facebook social media page: <https://www.facebook.com/SERVIMEX12/about> advertises "**SERVIMEX**" and services you provide to include: Tax Preparation, Insurance, Notary Services.

d) You hold an active Nevada State Business License **NV20191083216**. Sole proprietor Business License for **ANDREA CASILLAS dba SERVIMEX**, originally obtained January 30, 2019 and expires January 31, 2022.

1 e) To date you have failed to comply by registering as a Document Preparation
2 Service pursuant to NRS240A.100 and meet all the requirements.
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CERTIFICATE OF SERVICE

I, Rosabelle Duncan, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 4th day of June, 2021, I served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by delivering a copy of the same to department of general services for mailing addressed as follows:

Certified Mail Receipt No. 7019 2280 0002 0388 4907

ANDREA CASILLAS
c/o **ANDREA CASILLAS dba SERVIMEX**
3510 E. Tropicana Ave., Ste M
Las Vegas, NV 89121



An employee of the Office of the Secretary of State