STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230447387

Date Filed: 3/15/2023

Entity Details	
Corporation Name	MOONSHADOWS MALIBU, INC.
Entity No.	2409282
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265

Mailing Address of Corporation	
Mailing Address	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
▣ RODOLFO COSTELLA	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265	Chief Executive Officer, Secretary
✛ Francesco Simplicio	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
▣ Rodolfo Costella	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265
✛ Francesco Simplicio	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	Alessandro Antoniazzi
Agent Address	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265

Type of Business	
Type of Business	RESTAURANT

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.

Mark Richard Steenbock   *03/15/2023*

Signature   Date