



BA20241634698

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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.: BA20241634698

Date Filed: 9/11/2024

Entity Details			
Corporation Name	Calibri Corp		
Entity No.	6370792		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4021 CLAYTON AVENUE LOS ANGELES, CA 90027		
Mailing Address of Corporation			
Mailing Address	4021 CLAYTON AVENUE LOS ANGELES, CA 90027		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4021 CLAYTON AVENUE LOS ANGELES, CA 90027		
Officers			
Officer Name	Officer Address	Position(s)	
+ MITCH EAKINS	4021 CLAYTON AVENUE LOS ANGELES, CA 90027	Chief Executive Officer	
+ MELANIE MINICHINO	4021 CLAYTON AVENUE LOS ANGELES, CA 90027	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ MELANIE MINICHINO	4021 CLAYTON AVENUE LOS ANGELES, CA 90027	Treasurer	
Directors			
Director Name	Director Address		
+ MITCH EAKINS	4021 CLAYTON AVENUE LOS ANGELES, CA 90027		
+ MELANIE MINICHINO	4021 CLAYTON AVENUE LOS ANGELES, CA 90027		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	SR FINANCIAL SERVICES, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	ENTERTAINMENT		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

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.

*SAMMY RANCISSI*

*09/11/2024*

Signature

Date