



BA20240494139



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.: BA20240494139

Date Filed: 3/14/2024

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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	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>RODOLFO COSTELLA</td><td>20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>Francesco Simplicio</td><td>20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265</td><td>Chief Financial Officer</td></tr></tbody></table>	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	
Officer Name	Officer Address	Position(s)								
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Francesco Simplicio	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>Francesco Simplicio</td><td>20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265</td></tr><tr><td>+ Rodolfo Costella</td><td>20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265</td></tr></tbody></table>	Director Name	Director Address	Francesco Simplicio	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265	+ Rodolfo Costella	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265				
Director Name	Director Address									
Francesco Simplicio	20356 PACIFIC COAST HIGHWAY MALIBU, CA 90265									
+ Rodolfo Costella	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	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.

Mark Steenbock

Signature

03/14/2024

Date