



BA20231300203



**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.: BA20231300203

Date Filed: 8/19/2023

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Entity Details				
Corporation Name		DILEGNO PANELS CORP		
Entity No.		5819727		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		19316 LONDELIUS STREET NORTHRIDGE, CA 91324		
Mailing Address of Corporation				
Mailing Address		19316 LONDELIUS STREET NORTHRIDGE, CA 91324		
Attention		ZACK KARNI		
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ ZACK KARNI		19316 LONDELIUS STREET NORTHRIDGE, CA 91324	Chief Executive Officer	
+ TOMER FELDMAN		19316 LONDELIUS STREET NORTHRIDGE, CA 91324	Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ ZACK KARNI		19316 LONDELIUS STREET NORTHRIDGE, CA 91324		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		ZACK KARNI		
Agent Address		19316 LONDELIUS STREET NORTHRIDGE, CA 91324		
Type of Business				
Type of Business		WALL PANELS PRODUCT		
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.

ZACK KARNI

Signature

08/19/2023

Date