



BA20250016360



**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.: BA20250016360

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Entity Details			
Corporation Name	Imboxo, Inc.		
Entity No.	6514217		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	17600 MCCORMICK STREET ENCINO, CA 91316		
Mailing Address of Corporation			
Mailing Address	453 S. SPRING STREET STE. 400 #500 LOS ANGELES, CA 90013		
Attention	Roger Roth		
Street Address of California Office of Corporation			
Street Address of California Office	17600 MCCORMICK STREET ENCINO, CA 91316		
Officers			
Officer Name	Officer Address	Position(s)	
+ Roger Roth	17600 MCCORMICK STREET ENCINO, CA 91316	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Roger Roth	17600 MCCORMICK STREET ENCINO, CA 91216		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gregory B. Simon		
Agent Address	16633 VENTURA BLVD STE 905 ENCINO, CA 91436		
Type of Business			
Type of Business	internet movie exhibition		
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 litwak

Signature

01/03/2025

Date