



BA20241612894



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.: BA20241612894

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Entity Details			
Corporation Name	M1 Development Inc		
Entity No.	6377590		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8026 KITTYHAWK AVE LOS ANGELES, CA 90045		
Mailing Address of Corporation			
Mailing Address	8026 KITTYHAWK AVE LOS ANGELES, CA 90045		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8026 KITTYHAWK AVE LOS ANGELES, CA 90045		
Officers			
Officer Name	Officer Address	Position(s)	
+ Bryan Mione	8026 KITTYHAWK AVE LOS ANGELES, CA 90045	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Bryan Mione	8026 KITTYHAWK AVE LOS ANGELES, CA 90045		
The number of vacancies on Board of Directors is: 2			
Agent for Service of Process			
California Registered Corporate Agent (1505)	ALMBI, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Real Estate and Financial Services		
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.

Angela Lofton Moore

09/08/2024

Signature

Date