



BA20241883218



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.: BA20241883218

Date Filed: 10/23/2024

B3140-7023 10/23/2024 3:04 PM Received by California Secretary of State

Entity Details

Corporation Name CINEMA HIVE INC.
Entity No. 6423235
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 370 MONTEREY BLVD.
#203
SAN FRANCISCO, CA 94131

Mailing Address of Corporation

Mailing Address 370 MONTEREY BLVD.
#203
SAN FRANCISCO, CA 94131

Attention

Street Address of California Office of Corporation

Street Address of California Office 370 MONTEREY BLVD.
#203
SAN FRANCISCO, CA 94131

Officers

Officer Name	Officer Address	Position(s)
KAEL TEODOROWICZ	370 MONTEREY BLVD #203 SAN FRANCISCO, CA 94131	Chief Executive Officer
ANDERS TEODOROWICZ	17225 BOLLINGER CANYON RD B322 SAN RAMON, CA 94582	Secretary
FERNANDO MORENO	4801 S CONGRESS AVE APT B5 AUSTIN, TX 78745	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 2

Agent for Service of Process

Agent Name Kael A Teodorowicz
Agent Address 370 MONTEREY BLVD
203
SAN FRANCISCO, CA 94131

Type of Business

Type of Business	Production Management Software and Payroll platform for the entertainment industry
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Kael Teodorowicz</u> Signature	<u>10/23/2024</u> Date