



BA20241682050



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.: BA20241682050

Date Filed: 9/20/2024

B3056-3770 09/20/2024 12:36 PM Received by California Secretary of State

Entity Details										
Corporation Name	Lila Soft Play Rentals Company									
Entity No.	6392168									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126									
Mailing Address of Corporation										
Mailing Address	10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Marcella M Sharma</td><td>10248 MAYA LINDA RD APT 33 SAN DIEGO, CA 92126</td><td>Secretary, Chief Financial Officer</td></tr><tr><td>+ Mariane S Edelstein</td><td>13307 WYNGATE PT SAN DIEGO, CA 92130</td><td>Chief Executive Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Marcella M Sharma	10248 MAYA LINDA RD APT 33 SAN DIEGO, CA 92126	Secretary, Chief Financial Officer	+ Mariane S Edelstein	13307 WYNGATE PT SAN DIEGO, CA 92130	Chief Executive Officer
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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>+ Marcella M Sharma</td><td>10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126</td></tr></tbody></table>		Director Name	Director Address	+ Marcella M Sharma	10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126					
Director Name	Director Address									
+ Marcella M Sharma	10248 MAYA LINDA RD UNIT 33 SAN DIEGO, CA 92126									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	VIA DIVINO INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Soft play party rentals									
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.

Marcella Marques Carneiro Sharma

Signature

09/20/2024

Date