



BA20241833350



**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.: BA20241833350

Date Filed: 10/16/2024

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Entity Details							
Corporation Name		1 Shott Production Inc					
Entity No.		6419808					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		7161 CARLTON AVE WESTMINSTER, CA 92683					
Mailing Address of Corporation							
Mailing Address		7161 CARLTON AVE WESTMINSTER, CA 92683					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		7161 CARLTON AVE WESTMINSTER, CA 92683					
Officers							
Officer Name		Officer Address		Position(s)			
+ Mina Labib		7161 CARLTON AVE WESTMINSTER, CA 92683		Chief Executive Officer			
+ Rosa William		3016 PENMAN TUSTIN, CA 92782		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Mina Labib			7161 CARLTON AVE WESTMINSTER, CA 92683				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			MINA LABIB				
Agent Address			7161 CARLTON AVE WESTMINSTER, CA 92683				
Type of Business							
Type of Business			Video Production				
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.

MINA LABIB

Signature

10/16/2024

Date