



BA20241681088

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**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.: BA20241681088

Date Filed: 9/20/2024

Entity Details			
Corporation Name	Marbi, Inc.		
Entity No.	6381212		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	9033 WILSHIRE BOULEVARD SUITE 200 BEVERLY HILLS, CA 90211		
Mailing Address of Corporation			
Mailing Address	2632 WILSHIRE BLV 325 SANTA MONICA, CA 90403		
Attention	Gerard Casale		
Street Address of California Office of Corporation			
Street Address of California Office	9033 WILSHIRE BOULEVARD STE 200 BEVERLY HILLS, CA 90211		
Officers			
Officer Name	Officer Address	Position(s)	
+ THEODORE M. KHALILI	9033 WILSHIRE BOULEVARD 200 BEVERLY HILLS, CA 90211	Chief Executive Officer, Chief Financial Officer	
+ ERAJ BASSERI	9033 WILSHIRE BOULEVARD 200 BEVERLY HILLS, CA 90211	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ THEODORE M KHALILI	9033 WILSHIRE BOULEVARD SUITE 200 BEVERLY HILLS, CA 90211		
+ ERAJ BASSERI	9033 WILSHIRE BOULEVARD SUITE 200 BEVERLY HILLS, CA 90211		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gerard N. Casale Esq.		

Agent Address	2632 WILSHIRE BLV 325 SANTA MONICA, CA 90403
Type of Business Type of Business	SOFTWARE AS A SERVICE SOFTWARE DEVELOPMENT AND DISTRIBUTION
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	<div><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.</div> <div><div>GERARD CASALE</div><div>Signature</div><div>09/20/2024</div><div>Date</div></div>