



BA20250456367



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.: BA20250456367

Date Filed: 3/3/2025

B3489-9610 03/03/2025 3:14 PM Received by California Secretary of State

Entity Details

Corporation Name	Elliot Cole, Inc.
Entity No.	6600500
Formed In	DELAWARE

Street Address of Principal Office of Corporation

Principal Address	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704
-------------------	---

Mailing Address of Corporation

Mailing Address	3400 S, SUSAN STREET UNIT A SANTA ANA, CA 92704
Attention	Kyle Bardouche

Street Address of California Office of Corporation

Street Address of California Office	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704
-------------------------------------	---

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> KYLE BARDOUCHE	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> JEANNETTE ARANDA	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704
<input checked="" type="checkbox"/> KYLE BARDOUCHE	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704
<input checked="" type="checkbox"/> JONATHAN PAUL COLLETT	3400 S. SUSAN STREET UNIT A SANTA ANA, CA 92704

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
--	--

Type of Business	RETAIL - COSMETICS
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. <div><div><i>Kyle Bardouche</i> Signature</div><div><i>03/03/2025</i> Date</div></div>