



BA20241702620



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.: BA20241702620

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|---|--|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | Bellasol Productions, Inc. | | |
| Entity No. | 6396791 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Lara S. Baumgarten | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | Chief Executive Officer | |
| + Chakira H. Gavazzi | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | Secretary | |
| + Carlos A. Gomez | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Chakira H. Gavazzi | 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 | | |
| 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 | | | |
| Type of Business | Motion picture 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.

Chakira H. Gavazzi, Secretary

09/24/2024

Signature

Date