



BA20250054444



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.: BA20250054444

Date Filed: 1/8/2025

B3332-0040 01/08/2025 12:23 PM Received by California Secretary of State

Entity Details			
Corporation Name	Aurum Media, Corporation		
Entity No.	6512472		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
Mailing Address of Corporation			
Mailing Address	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
Officers			
Officer Name	Officer Address	Position(s)	
+ Matthew D Calabrese	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677	Chief Executive Officer	
+ Charles A Winterhalter	24502 SELVA ROAD B2 DANA POINT, CA 92629	Secretary	
+ Mahrokh Shirvanian	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Matthew D Calabrese	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
+ Mahrokh Shirvanian	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	matthew d calabrese		
Agent Address	41 VISTAMAR DR LAGUNA NIGUEL, CA 92677		
Type of Business			
Type of Business	Media production		

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.	
<u>matthew d calabrese</u>	<u>01/08/2025</u>
Signature	Date