



BA20250309876



## 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.: BA20250309876 Date Filed: 2/12/2025

Entity Details

Corporation Name Boombay Entertainment

Entity No. 6579095
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 752 CHARTER ST

REDWOOD CITY, CA 94063

Mailing Address of Corporation

Mailing Address 752 CHARTER ST

REDWOOD CITY, CA 94063

Attention Samuel Cuevas

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

| Officer Name          | Officer Address                       | Position(s)                                      |
|-----------------------|---------------------------------------|--|
| + SAMUEL CUEVAS BELLO | 752 CHARTER<br>REDWOOD CITY, CA 94063 | Chief Executive Officer, Chief Financial Officer |
| + HEYDI CORDOVA       | 752 CHARTER<br>REDWOOD CITY, CA 94063 | Secretary  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |
|--------------|-----------------|----------|-----------------|--|
| None Entered |                 |          |                 |  |

## Directors

| Director Name         | Director Address                      |
|-----------------------|---------------------------------------|
| + SAMUEL CUEVAS BELLO | 752 CHARTER<br>REDWOOD CITY, CA 94063 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ROGELIO ESTRADA

Agent Address 1119 GAILLARDIA WAY
EAST PALO ALTO, CA 94303

Type of Business

Type of Business Events and Entertainment

**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. |            |  |  |  |
| SAMUEL CUEVAS  | 02/12/2025 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |