



BA20241629716

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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.: BA20241629716

Date Filed: 9/11/2024

Entity Details			
Corporation Name	23 SECONDS, INC.		
Entity No.	6379917		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2804 GATEWAY OAKS DRIVE, SUITE 100 SACRAMENTO, CA 95833		
Mailing Address of Corporation			
Mailing Address	132 SOUTH RODEO DRIVE BEVERLY HILLS, CA 90212		
Attention	LESLIE STEVENS		
Street Address of California Office of Corporation			
Street Address of California Office	2804 GATEWAY OAKS DRIVE, SUITE 100 SACRAMENTO, CA 95833		
Officers			
Officer Name	Officer Address	Position(s)	
+ MICHELLE FANG (PKA MICHELLE MAO)	2804 GATEWAY OAKS DRIVE, SUITE 100 SACRAMENTO, CA 95833	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MICHELLE FANG (PKA MICHELLE MAO)	2804 GATEWAY OAKS DRIVE, SUITE 100 SACRAMENTO, CA 95833		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	PARACORP INCORPORATED Registered Corporate 1505 Agent		
Type of Business			
Type of Business	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.

MICHELLE FANG (PKA MICHELLE MAO)

Signature

09/11/2024

Date