



BA20250251477

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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.: BA20250251477

Date Filed: 2/4/2025

Entity Details

Corporation Name Innamorata Inc.
Entity No. 6559246
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 324 S. BEVERLY DRIVE
SUITE 275
BEVERLY HILLS, CA 90212

Mailing Address of Corporation


Mailing Address 324 S. BEVERLY DRIVE
SUITE 275
BEVERLY HILLS, CA 90212

Attention

Street Address of California Office of Corporation

Street Address of California Office 324 S. BEVERLY DRIVE
SUITE 275
BEVERLY HILLS, CA 90212

Officers

Officer Name	Officer Address	Position(s)
 Rebecca De Cosmis	324 S. BEVERLY DRIVE SUITE 275 BEVERLY HILLS, CA 90212	Chief Financial Officer, Chief Executive Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Rebecca De Cosmis
Agent Address 6260 W 3RD STREET
APT 231
LOS ANGELES, CA 90036

Type of Business

Type of Business Food Products

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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Stephen A. Carroll, Authorized Person

02/04/2025

Signature

Date