



BA20242019675

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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.: BA20242019675

Date Filed: 11/15/2024

Entity Details			
Corporation Name	Midas Creative Production, Inc.		
Entity No.	6451991		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
Mailing Address of Corporation			
Mailing Address	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
Attention	SERGIO M. PENA		
Street Address of California Office of Corporation			
Street Address of California Office	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
Officers			
Officer Name	Officer Address	Position(s)	
+ SERGIO M. PENA	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605	Chief Executive Officer, Secretary	
+ NATALIA K. PENA HUERTA	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SERGIO M. PENA	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
+ NATALIA K. PENA HUERTA	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SERGIO M. PENA		
Agent Address	7636 FULTON AVE APT 228 NORTH HOLLYWOOD, CA 91605		
Type of Business			
Type of Business	Film 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

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

SERGIO M. PENA

11/15/2024

Signature

Date