



BA20242130363



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.: BA20242130363

Date Filed: 12/4/2024

B3239-4450 12/04/2024 12:04 PM Received by California Secretary of State

Entity Details			
Corporation Name	Firefly Group International Ltd.		
Entity No.	6475005		
Formed In	United Kingdom		
Street Address of Principal Office of Corporation			
Principal Address	1960 EAST GRAND AVENUE SUITE 230 EL SEGUNDO, CA 90245		
Mailing Address of Corporation			
Mailing Address	1960 EAST GRAND AVENUE SUITE 230 EL SEGUNDO, CA 90245		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Stephanie Peyret	1960 EAST GRAND AVENUE SUITE 230 EL SEGUNDO, CA 90245	Chief Executive Officer, Chief Financial 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			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	International Toy & Game Consultants and Sales Agents		
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.

Stephanie Peyret

12/04/2024

Signature

Date