



BA20241596346



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.: BA20241596346

Date Filed: 9/4/2024

B3018-1544 09/04/2024 4:41 PM Received by California Secretary of State

Entity Details									
Corporation Name	Colabrix Industries Inc								
Entity No.	6371652								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539								
Mailing Address of Corporation									
Mailing Address	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> JOHN H SHUE</td> <td>45248 NAGIVATION ST. STE 102 FREMONT, CA 94539</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input type="checkbox"/> JOHN H SHUE	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input type="checkbox"/> JOHN H SHUE	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> JOHN H SHUE</td> <td>45248 NAGIVATION ST. STE 102 FREMONT, CA 94539</td> </tr> </tbody> </table>		Director Name	Director Address	<input type="checkbox"/> JOHN H SHUE	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539				
Director Name	Director Address								
<input type="checkbox"/> JOHN H SHUE	45248 NAGIVATION ST. STE 102 FREMONT, CA 94539								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	JOHN H SHUE								
Agent Address	45248 NAGIVATION ST STE 102 FREMONT, CA 94539								
Type of Business									
Type of Business	SMART PHONE INDOOR & EXTERIOR PRODUCTS FOR RESIDENTIAL & LIGHT COMMERCIAL USE								
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.

JOHN H SHUE

Signature

09/04/2024

Date