



BA20241567212



**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.: BA20241567212

Date Filed: 8/30/2024

B3006-3485 08/30/2024 11:10 AM Received by California Secretary of State

Entity Details										
Corporation Name	COLBOLT GROUP INC									
Entity No.	6359830									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025									
Mailing Address of Corporation										
Mailing Address	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ VINCENZO CAPUANO DEPHILIPPIS</td><td>1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ ROSARIO CAPUANO</td><td>1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ VINCENZO CAPUANO DEPHILIPPIS	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025	Chief Executive Officer, Secretary	+ ROSARIO CAPUANO	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025	Chief Financial Officer
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ VINCENZO CAPUANO DEPHILIPPIS</td><td>1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025</td></tr></tbody></table>		Director Name	Director Address	+ VINCENZO CAPUANO DEPHILIPPIS	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025					
Director Name	Director Address									
+ VINCENZO CAPUANO DEPHILIPPIS	1835 A SOUTH CENTRE CITY PKWY 263 ESCONDIDO, CA 92025									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	KRISTIN YOUNG RAYDER ESQ									
Agent Address	9903 BUSINESSPARK AVENUE 102 SAN DIEGO, CA 92131									
Type of Business										
Type of Business	WEBSITE DESIGN									

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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>KRISTIN YOUNG RAYDER</i> Signature</div><div><i>08/30/2024</i> Date</div></div>