



BA20241915077

B3153-8931 10/29/2024 2:00 PM Received by California Secretary of State



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.: BA20241915077

Date Filed: 10/29/2024

| Entity Details | | | | | | | | | |
|---|--|---|------------------|--------------------|--|--|---|--|--|
| Corporation Name | DMITRIIS DESIGN INC | | | | | | | | |
| Entity No. | 6439199 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | | | | | |
| Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Dmitrii Timofeev</td> <td>211 W MICHELTORENA ST SANTA BARBARA, CA 93101</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + Dmitrii Timofeev | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + Dmitrii Timofeev | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Dmitrii Timofeev</td> <td>211 W MICHELTORENA ST SANTA BARBARA, CA 93101</td> </tr> </tbody> </table> | | Director Name | Director Address | + Dmitrii Timofeev | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | |
| Director Name | Director Address | | | | | | | | |
| + Dmitrii Timofeev | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | | | | | |
| The number of vacancies on Board of Directors is: 100 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | DMITRII TIMOFEEV | | | | | | | | |
| Agent Address | 211 W MICHELTORENA ST SANTA BARBARA, CA 93101 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | DMITRIIS DESIGN INC | | | | | | | | |
| 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

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

DMITRII TIMOFEEV

10/29/2024

Signature

Date