



BA20240879781

B2703-7135 05/01/2024 1:32 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.: BA20240879781

Date Filed: 5/1/2024

Entity Details			
Corporation Name	Capstone US Limited		
Entity No.	6179802		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1111 LINCOLN ROAD SUITE 500 MIAMI BEACH, FL 33139		
Mailing Address of Corporation			
Mailing Address	1111 LINCOLN ROAD SUITE 500 MIAMI BEACH, FL 33139		
Attention	Michael Khait		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michael Khait	1111 LINCOLN ROAD 500 MIAMI BEACH, FL 33139	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michael Khait	1111 LINCOLN ROAD MIAMI BEACH, FL 33139		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	George Thompson		
Agent Address	1508 GORMAN CARMICHAEL, CA 95608		
Type of Business			
Type of Business	Software Technology and Development		
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.

Michael Khait

05/01/2024

Signature

Date