



Chief Executive Officer, Chief Financial Officer, Secretary

BA20241637926



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.: BA20241637926 Date Filed: 9/12/2024

Entity Details				
Corporation Name		Luna Psychotherapy PC		
Entity No.		6379301		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		24445 HAWTHORNE BLVD 103 TORRANCE, CA 90505		
Mailing Address of Corporation Mailing Address		24445 HAWTHORNE BLVD 103 TORRANCE, CA 90505		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name	Officer Address	Position(s)		

+ Charleen Meyer

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address	
+ Charleen Meyer	24445 HAWTHORNE BLVD 103 TORRANCE, CA 90505	

The number of vacancies on Board of Directors is: 0

103

Agent for Service of Process

Agent Name Charleen Meyer

24445 HAWTHORNE BLVD

TORRANCE, CA 90505

Agent Address 24445 HAWTHORNE BLVD

103

TORRANCE, CA 90505

Type of Business

Type of Business PSYCHOLOGY

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.					
Boules Antonious	09/12/2024				
Signature	Date				