



BA20241782093



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.: BA20241782093

Date Filed: 10/7/2024

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Entity Details									
Corporation Name	Livio Healthy Living, Inc.								
Entity No.	6407172								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049								
Mailing Address of Corporation									
Mailing Address	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049								
Attention	Leo Gestetner								
Street Address of California Office of Corporation									
Street Address of California Office	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049								
Officers									
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:50%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Leo Gestetner</td> <td>11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Leo Gestetner	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Leo Gestetner	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:30%;">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 checked="" type="checkbox"/> Leo Gestetner</td> <td>11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049</td> </tr> </tbody> </table>	Director Name	Director Address	<input checked="" type="checkbox"/> Leo Gestetner	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049				
Director Name	Director Address								
<input checked="" type="checkbox"/> Leo Gestetner	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Leo Gestetner								
Agent Address	11693 SAN VICENTE BLVD 182 LOS ANGELES, CA 90049								
Type of Business									
Type of Business	Healthy lifestyle app								
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.

Brenda A Prackup

10/07/2024

Signature

Date