



BA20241873588



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241873588

Date Filed: 10/22/2024

B3137-6521 10/22/2024 2:00 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	One Corporate Wellness LLC				
Entity No.	202464312662				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660				
Mailing Address of LLC					
Mailing Address	120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Cynthia Lopez</td> <td>120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Cynthia Lopez	120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660
Manager or Member Name	Manager or Member Address				
+ Cynthia Lopez	120 NEWPORT CENTER DR STE 120 NEWPORT BEACH, CA 92660				
Agent for Service of Process					
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Event Planning and management for companies				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Michael Sanchez</td> <td>9041 BOBBIE CIR HUNTINGTON BEACH, CA 92646</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Michael Sanchez	9041 BOBBIE CIR HUNTINGTON BEACH, CA 92646
CEO Name	CEO Address				
+ Michael Sanchez	9041 BOBBIE CIR HUNTINGTON BEACH, CA 92646				
Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

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

Cynthia Lopez

10/22/2024

Signature

Date