



BA20241873588

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



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

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)	
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)	
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

Signature

10/22/2024

Date