



BA20241845903



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.: BA20241845903

Date Filed: 10/18/2024

B3126-2753 10/18/2024 10:56 AM Received by California Secretary of State

Entity Details									
Corporation Name	Equanimity Law, a Professional Corporation								
Entity No.	6415254								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	7979 IVANHOE AVENUE STE 200 LA JOLLA, CA 92037								
Mailing Address of Corporation									
Mailing Address	25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692								
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"/> David Lee</td> <td>25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> David Lee	25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
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Additional Officers									
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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"/> David Lee</td> <td>25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692</td> </tr> </tbody> </table>	Director Name	Director Address	<input checked="" type="checkbox"/> David Lee	25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692				
Director Name	Director Address								
<input checked="" type="checkbox"/> David Lee	25108 MARGUERITE PARKWAY STE A248 MISSION VIEJO, CA 92692								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	David Lee								
Agent Address	25108 MARGUERITE PARKWAY STE A 248 MISSION VIEJO, CA 92692								
Type of Business									
Type of Business	Legal Services								
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.

David Lee

10/18/2024

Signature

Date