



BA20231210080

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231210080

Date Filed: 8/1/2023

Entity Details			
Corporation Name	ILANA BOTOX AND BEAUTY BOUTIQUES, INC.		
Entity No.	3643104		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691		
Mailing Address of Corporation			
Mailing Address	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691		
Attention	Natalia		
Street Address of California Office of Corporation			
Street Address of California Office	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> NATALIA RYNDIN	26691 PLAZA SUITE 210 MISSION VIEJO, CA 92691	Secretary	
<input checked="" type="checkbox"/> Keith Weiner	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691	Chief Executive Officer, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Natalia Ryndin	26691 Plaza Suite 210 Mission Viejo, CA 92691		
<input checked="" type="checkbox"/> Keith Weiner	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	NATALIA RYNDIN		
Agent Address	26691 PLAZA SUITE 160 MISSION VIEJO, CA 92691		
Type of Business			
Type of Business	MEDICAL		
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.

*Debra C. Scheufler*

*08/01/2023*

Signature

Date