



BA20250333082



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.: BA20250333082

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Entity Details			
Corporation Name	Allure Surgical Inc.		
Entity No.	6572707		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	301 DUCHESS DR COPPEROPOLIS, CA 95228		
Mailing Address of Corporation			
Mailing Address	301 DUCHESS DR COPPEROPOLIS, CA 95228		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	301 DUCHESS DR COPPEROPOLIS, CA 95228		
Officers			
Officer Name	Officer Address	Position(s)	
+ Candice Marie Francis	301 DUCHESS DR COPPEROPOLIS, CA 95228	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Candice Marie Francis		301 DUCHESS DR COPPEROPOLIS, CA 95228	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business		Medical Device Sales	
Type of Business			
Email Notifications		Opt-in Email Notifications	
		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
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.

Candice Marie Francis

Signature

02/17/2025

Date