



BA20242154742



**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.: BA20242154742

Date Filed: 12/9/2024

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Entity Details			
Corporation Name	The Pilates House MB Inc.		
Entity No.	6486003		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	800 MANHATTAN BEACH BLVD, STE 100 MANHATTAN BEACH, CA 90266		
Mailing Address of Corporation			
Mailing Address	2015 BATAAN RD UNIT 101 REDONDO BEACH, CA 90278		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	800 MANHATTAN BEACH BLVD, STE 100 MANHATTAN BEACH, CA 90266		
Officers			
Officer Name	Officer Address	Position(s)	
+ Nicole Pavone	2015 BATAAN RD UNIT 101 REDONDO BEACH, CA 90278	Chief Executive Officer	
+ Karen Pavone	2015 BATAAN RD UNIT 101 REDONDO BEACH, CA 90278	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Nicole Pavone	2015 BATAAN RD UNIT 101 REDONDO BEACH, CA 90278		
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			
Type of Business	Pilates studio		
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.

*Nicole Pavone*

Signature

*12/09/2024*

Date