



BA20250099940



## 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.: BA20250099940 Date Filed: 1/15/2025

Entity Details

Corporation Name

Entity No.

Entity No.

Formed In

AMERICAN COLD PLUNGE INC.

6531037

CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 12801 NORWALK BLVD NORWALK, CA 90650

Mailing Address of Corporation

Mailing Address 11701 MAGNOLIA ST

GARDEN GROVE, CA 92841

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ MARC ANTHONY HERNANDEZ	7903 LYNDORA ST DOWNEY, CA 90242	Chief Executive Officer, Chief Financial Officer
<b>■</b> EDGAR ALEJANDRO MENDOZA	11523 HORTON AVE DOWNEY, CA 90241	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
MARC ANTHONY HERNANDEZ	7903 LYNDORA ST DOWNEY, CA 90242
+ EDGAR ALEJANDRO MENDOZA	11523 HORTON AVE DOWNEY, CA 90241

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name RYNETTE LABOSTRIE

Agent Address 11701 MAGNOLIA ST
GARDEN GROVE, CA 92841

Type of Business

Type of Business COLD PLUNGE AND SAUNA HEALTH

**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.				
MARC ANTHONY HERNANDEZ	01/15/2025			
Signature	Date			