



BA20241838993



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.: BA20241838993

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Entity Details			
Corporation Name	SoCo Wellness Medspa, Inc		
Entity No.	6424726		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1400 N HARBOR BLVD 103 FULLERTON, CA 92835		
Mailing Address of Corporation			
Mailing Address	1400 N HARBOR BLVD 103 FULLERTON, CA 92835		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ BO Y SUH	1400 N HARBOR BLVD 103 FULLERTON, CA 92835	Chief Executive Officer	
+ MIKYO JEONG	1400 N HARBOR BLVD 103 FULLERTON, CA 92835	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ BO Y SUH	1400 N HARBOR BLVD 103 FULLERTON, CA 92835		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MIKYO JEONG		
Agent Address	1400 N HARBOR BLVD 103 FULLERTON, CA 92835		
Type of Business			
Type of Business	MED SPA		
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p> <table><tr><td><u>BO Y SUH</u></td><td><u>10/17/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>BO Y SUH</u>	<u>10/17/2024</u>	Signature	Date
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