



BA20242245863

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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) 657-5448

For Office Use Only

-FILED-

File No.: BA20242245863

Date Filed: 12/22/2024

Entity Details										
Corporation Name	The OC Lift, Inc.									
Entity No.	6485185									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660									
Mailing Address of Corporation										
Mailing Address	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Giacomo Gomiero</td><td>1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660</td><td>Chief Executive Officer</td></tr><tr><td>+ Carolina Gomiero</td><td>1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Giacomo Gomiero	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660	Chief Executive Officer	+ Carolina Gomiero	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660	Chief Financial Officer, Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Giacomo Gomiero</td><td>1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660</td></tr><tr><td>+ Carolina Gomiero</td><td>1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660</td></tr></tbody></table>	Director Name	Director Address	+ Giacomo Gomiero	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660	+ Carolina Gomiero	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660				
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+ Carolina Gomiero	1124 BAYPOINTE DR. NEWPORT BEACH, CA 92660									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	EQUASSURE, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Personal Training									
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.

Robert Stenson

12/22/2024

Signature

Date