



BA20241831513



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.: BA20241831513

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Entity Details			
Corporation Name	Aether Haus Inc.		
Entity No.	6423542		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1111 6TH AVE STE 550 #415896 SAN DIEGO, CA 92101		
Mailing Address of Corporation			
Mailing Address	1111 6TH AVE STE 550 #415896 SAN DIEGO, CA 92101		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1111 6TH AVE STE 550 #415896 SAN DIEGO, CA 92101		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michelle Marie Laxson	31628 CANYON ESTATES DR. LAKE ELSINORE, CA 92532	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michelle Marie Laxson	31628 CANYON ESTATES DR. LAKE ELSINORE, CA 92532		
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	Wellness and 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.

Michelle Marie Laxson

Signature

10/16/2024

Date