



BA20231414007



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231414007

Date Filed: 9/7/2023

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| Entity Details | | | | | | | | | | |
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| Corporation Name | MIND BODY INFUSION, A MEDICAL CORPORATION | | | | | | | | | |
| Entity No. | 4661788 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | | | | | | | | | |
| 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>YUVRAJ S GREWAL</td><td>28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350</td><td>Chief Executive Officer</td></tr><tr><td>+ Harleen Grewal</td><td>28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | YUVRAJ S GREWAL | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | Chief Executive Officer | + Harleen Grewal | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | Chief Financial Officer, Secretary | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| YUVRAJ S GREWAL | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | Chief Executive Officer | | | | | | | | |
| + Harleen Grewal | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | Chief Financial Officer, Secretary | | | | | | | | |
| 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>+ Yuvraj Grewal</td><td>28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350</td></tr></tbody></table> | Director Name | Director Address | + Yuvraj Grewal | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | | | | | | |
| Director Name | Director Address | | | | | | | | | |
| + Yuvraj Grewal | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 1 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | YUVRAJ S GREWAL | | | | | | | | | |
| Agent Address | 28532 LA MADRID DR., STE C SANTA CLARITA, CA 91350 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | MEDICAL SPA AND SERVICES | | | | | | | | | |
| 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.

Yuvraj S Grewal

Signature

09/07/2023

Date