



BA20241891517



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.: BA20241891517

Date Filed: 10/24/2024

B3144-4704 10/24/2024 3:17 PM Received by California Secretary of State

Entity Details			
Corporation Name	California Fitness Quest Inc.		
Entity No.	6432929		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	33 MONROVIA IRVINE, CA 92602		
Mailing Address of Corporation			
Mailing Address	33 MONROVIA IRVINE, CA 92602		
Attention	Marie Morgan		
Street Address of California Office of Corporation			
Street Address of California Office	33 MONROVIA IRVINE, CA 92602		
Officers			
Officer Name	Officer Address	Position(s)	
+ Marie N Morgan	33 MONROVIA IRVINE, CA 92602	Chief Executive Officer, Secretary	
+ Hani Sharestan	33 MONROVIA IRVINE, CA 92602	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Marie N Morgan	33 MONROVIA IRVINE, CA 92602		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Marie N Morgan		
Agent Address	33 MONROVIA IRVINE, CA 92602		
Type of Business			
Type of Business	Pilates Studio		
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.

Marie Morgan

10/24/2024

Signature

Date