



BA20241688486

B3058-8854 09/22/2024 1:07 AM Received by California Secretary of State



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.: BA20241688486

Date Filed: 9/22/2024

Entity Details

Corporation Name WindHaven Med Spas, Inc
Entity No. 6394026
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 38780 TRADE CENTER DRIVE
SUITE 2H
PALMDALE, CA 93551

Mailing Address of Corporation

Mailing Address 7014 W AVENUE L5
LANCASTER, CA 93536
Attention

Street Address of California Office of Corporation

Street Address of California Office 38780 TRADE CENTER DRIVE
SUITE 2H
PALMDALE, CA 93551

Officers

Officer Name	Officer Address	Position(s)
+ CHRISTINE DAY RN	38780 TRADE CENTER DRIVE SUITE 2H PALMDALE, CA 93551	Secretary
+ BHARAT KOTHAKOTA M.D.	38780 TRADE CENTER DRIVE SUITE 2H PALMDALE, CA 93551	Chief Executive Officer, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ CHRISTINE DAY RN	38780 TRADE CENTER DRIVE SUITE 2H PALMDALE, CA 93551	Vice President	

Directors

Director Name	Director Address
+ BHARAT KOTHAKOTA M.D.	38780 TRADE CENTER DRIVE SUITE 2H PALMDALE, CA 93551

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name R. STEVEN DERRYBERRY
Agent Address 41240 11TH STREET WEST
SUITE A
PALMDALE, CA 93551

Type of Business

Type of Business	Med Spa
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	
<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.	
<u>R. STEVEN DERRYBERRY</u>	<u>09/22/2024</u>
Signature	Date