



BA20241688486

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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.: 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			

