



BA20242183162



**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.: BA20242183162

Date Filed: 12/12/2024

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Entity Details										
Corporation Name	ELEGANT BEAUTY & BARBER SALON INC.									
Entity No.	6489366									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303									
Mailing Address of Corporation										
Mailing Address	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303									
Attention	YOLANDA DIAZ MORA									
Street Address of California Office of Corporation										
Street Address of California Office	2323 SHERMAN WAY 4 CANOGA PARK, CA 91303									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YOLANDA DIAZ MORA</td><td>22323 SHERMAN WAY 4 CANOGA PARK, CA 91303</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SANTOS O LOPEZ AMBROSIO</td><td>2323 SHERMAN WAY 4 CANOGA PARK, CA 91303</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ YOLANDA DIAZ MORA	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303	Chief Executive Officer, Chief Financial Officer	+ SANTOS O LOPEZ AMBROSIO	2323 SHERMAN WAY 4 CANOGA PARK, CA 91303	Secretary
Officer Name	Officer Address	Position(s)								
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+ SANTOS O LOPEZ AMBROSIO	2323 SHERMAN WAY 4 CANOGA PARK, CA 91303	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>+ YOLANDA DIAZ MORA</td><td>22323 SHERMAN WAY 4 CANOGA PARK, CA 91303</td></tr></tbody></table>		Director Name	Director Address	+ YOLANDA DIAZ MORA	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303					
Director Name	Director Address									
+ YOLANDA DIAZ MORA	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YOLANDA DIAZ MORA									
Agent Address	22323 SHERMAN WAY 4 CANOGA PARK, CA 91303									
Type of Business										
Type of Business	HAIR SALON & BARBER SHOP									

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	<div><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.</div> <div><div><div>YOLANDA DIAZ MORA</div><div>Signature</div></div><div><div>12/12/2024</div><div>Date</div></div></div>