



BA20250126577

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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.: BA20250126577

Date Filed: 1/20/2025

Entity Details			
Corporation Name	ONE PILATES, INC		
Entity No.	6539428		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5730 BEACH BLVD STE 201 BUENA PARK, CA 90621		
Mailing Address of Corporation			
Mailing Address	5730 BEACH BLVD STE 201 BUENA PARK, CA 90621		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ YEONHEE KIM	5730 BEACH BLVD STE 201 BUENA PARK, CA 90621	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ YEONHEE KIM	5730 BEACH BLVD STE 201 BUENA PARK, CA 90621		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YEONHEE KIM		
Agent Address	5730 BEACH BLVD STE 201 BUENA PARK, CA 90621		
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.

YEONHEE KIM

Signature

01/20/2025

Date