



BA20241631887



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-

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Entity Details

Corporation Name SIMPLE HOLISTIC BEAUTY, INC
Entity No. 6377364
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 41530 ENTERPRISE CIRCLE S
SUITE 204
TEMECULA, CA 92590

Mailing Address of Corporation

Mailing Address 41530 ENTERPRISE CIRCLE S
SUITE 204
TEMECULA, CA 92590

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Alona Agustin	41530 ENTERPRISE CIRCLE S TEMECULA, CA 92590	Chief Executive Officer
+ Carmen Aqui	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590	Chief Financial Officer
+ Teresita Salcedo	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Alona Agustin	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590	Chairperson of Board	

Directors

Director Name	Director Address
+ Alona Agustin	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590
+ Carmen Aqui	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590
+ Teresita Salcedo	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590

The number of vacancies on Board of Directors is: 2

Agent for Service of Process	
Agent Name	CARMEN AQUI
Agent Address	41530 ENTERPRISE CIRCLE S SUITE 204 TEMECULA, CA 92590
Type of Business	
Type of Business	Wellness & Beauty
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.	
<i>Alona Agustin</i>	<i>09/11/2024</i>
Signature	Date