



BA20242158669

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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.: BA20242158669

Date Filed: 12/9/2024

Entity Details					
Corporation Name		Renovare Aesthetics, Inc.			
Entity No.		6486436			
Formed In		DELAWARE			
Street Address of Principal Office of Corporation					
Principal Address		645 UNION STREET ENCINITAS, CA 92024			
Mailing Address of Corporation					
Mailing Address		PO BOX 236071 ENCINITAS, CA 92023			
Attention					
Street Address of California Office of Corporation					
Street Address of California Office		None			
Officers					
Officer Name		Officer Address		Position(s)	
+ Keith C Kummerfeld		645 UNION STREET ENCINITAS, CA 92024		Chief Financial Officer	
+ Wendy D Taylor		3176 FERNCREEK LN ESCONDIDO, CA 92027		Secretary	
+ Dushyant Varshney		507 CHANDLER DRIVE CARY, NC 27519		Chief Executive Officer	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Kyoshi Tachikawa		9439 FAIRGROVE LN #206 SAN DIEGO, CA 92129		Other	CSO
Directors					
Director Name			Director Address		
None Entered					
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
Agent Name			Keith C Kummerfeld		
Agent Address			645 UNION STREET ENCINITAS, CA 92024		
Type of Business					
Type of Business			Developing biotech medicines for aesthetics.		
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Keith C. Kummerfeld

12/09/2024

Signature

Date