



BA20241971041



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.: BA20241971041

Date Filed: 11/6/2024

B3175-7469 11/06/2024 4:21 PM Received by California Secretary of State

Entity Details				
Corporation Name		ZEN PILATES CORP		
Entity No.		6450776		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1403 N BATAVIA ST STE 103 ORANGE, CA 92867		
Mailing Address of Corporation				
Mailing Address		1403 N BATAVIA ST STE 103 ORANGE, CA 92867		
Attention		NHUNG M NGUYEN		
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ NHUNG M NGUYEN		13062 ALLARD AVE APT E GARDEN GROVE, CA 92840	Chief Executive Officer, Secretary	
+ MARCO WU		13062 ALLARD AVE APT E GARDEN GROVE, CA 92840	Chief Financial Officer	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ NHUNG M NGUYEN		13062 ALLARD AVE APT E GARDEN GROVE, CA 92840		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		NHUNG M NGUYEN		
Agent Address		1403 N BATAVIA ST STE 103 ORANGE, CA 92867		
Type of Business				
Type of Business		PILATES STUDIO		
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.

NHUNG M NGUYEN

Signature

11/06/2024

Date