



BA20250120897

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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.: BA20250120897

Date Filed: 1/17/2025

Entity Details

Corporation Name Perfect Wave Holdings, Inc.
Entity No. 6534776
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 506 ISABELLA RD
HALF MOON BAY, CA 94019

Mailing Address of Corporation

Mailing Address 506 ISABELLA RD
HALF MOON BAY, CA 94019

Attention

Street Address of California Office of Corporation

Street Address of California Office 506 ISABELLA RD
HALF MOON BAY, CA 94019

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Michael McLaughlin	506 ISABELLA RD HALF MOON BAY, CA 94019	Secretary, Chief Financial Officer
<input checked="" type="checkbox"/> Christopher Cuvelier	265 EL GRANADA BLVD EL GRANADA, CA 94018	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Michael McLaughlin
Agent Address 506 ISABELLA RD
HALF MOON BAY, CA 94019

Type of Business

Type of Business Branding & Licensing Consulting

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.

Michael McLaughlin

Signature

01/17/2025

Date