



BA20250304064

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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.: BA20250304064

Date Filed: 2/11/2025

Entity Details									
Corporation Name	Modern Aesthetics MedSpa, P.C.								
Entity No.	6574094								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128								
Mailing Address of Corporation									
Mailing Address	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Sheri Rocha</td> <td>919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Sheri Rocha	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Sheri Rocha	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Sheri Rocha</td> <td>919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128</td> </tr> </tbody> </table>		Director Name	Director Address	+ Sheri Rocha	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128				
Director Name	Director Address								
+ Sheri Rocha	919 WINCHESTER BLVD UNIT 10 SAN JOSE, CA 95128								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	CORPNET, INCORPORATED Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Medical Spa								
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.

Amanda J Beren

02/11/2025

Signature

Date