



BA20241897610



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.: BA20241897610

Date Filed: 10/25/2024

B3146-7141 10/25/2024 2:04 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|--|--|------------------|--------------------|--|--|--|----------------|--|-----------|
| Corporation Name | SKIN BY CHARLOTTE, INCORPORATED | | | | | | | | | |
| Entity No. | 6436848 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | | | | | |
| Attention | ROGER KIRNOS | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CHARLOTTE KIRNOS</td><td>135 S SWALL DR STE 203 LOS ANGELES, CA 90048</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ROGER KIRNOS</td><td>135 S SWALL DR STE 203 LOS ANGELES, CA 90048</td><td>Secretary</td></tr></tbody></table> | | Officer Name | Officer Address | Position(s) | + CHARLOTTE KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | Chief Executive Officer, Chief Financial Officer | + ROGER KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | Secretary |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + CHARLOTTE KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | Chief Executive Officer, Chief Financial Officer | | | | | | | | |
| + ROGER KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | Secretary | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ CHARLOTTE KIRNOS</td><td>135 S SWALL DR STE 203 LOS ANGELES, CA 90048</td></tr></tbody></table> | | Director Name | Director Address | + CHARLOTTE KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | |
| Director Name | Director Address | | | | | | | | | |
| + CHARLOTTE KIRNOS | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | ROGER KIRNOS | | | | | | | | | |
| Agent Address | 135 S SWALL DR STE 203 LOS ANGELES, CA 90048 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | SKIN CARE | | | | | | | | | |

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|----------------------------|---|
| 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 | <div><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.</div> <div><div><div>ROBERT D HEINRICH</div><div>Signature</div></div><div><div>10/25/2024</div><div>Date</div></div></div> |