



BA20250259093



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.: BA20250259093

Date Filed: 2/4/2025

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Entity Details										
Corporation Name	DermaGlow Lab & Aesthetics, Professional Corporation									
Entity No.	6555423									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	23632 CALABASAS RD, SUITE 4 SUITE 4 CALABASAS, CA 91302									
Mailing Address of Corporation										
Mailing Address	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	23632 CALABASAS RD, SUITE 4 SUITE 4 CALABASAS, CA 91302									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Gevork Tatarian</td><td>23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Margarita Lupon</td><td>23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Gevork Tatarian	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302	Chief Executive Officer, Chief Financial Officer	+ Margarita Lupon	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302	Secretary
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+ Margarita Lupon	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302	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>+ Gevork Tatarian</td><td>23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302</td></tr></tbody></table>		Director Name	Director Address	+ Gevork Tatarian	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302					
Director Name	Director Address									
+ Gevork Tatarian	23632 CALABASAS RD SUITE 4 CALABASAS, CA 91302									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Medicine									
Email Notifications										

<p>Opt-in Email Notifications</p>	<p>No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.</p>
<p>Labor Judgment</p> <p>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.</p>	
<p>Electronic Signature</p> <p><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.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>Gevork Tatarian</u></p> <p>Signature</p> </div> <div style="width: 45%;"> <p><u>02/04/2025</u></p> <p>Date</p> </div> </div>	