



BA20241776611

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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.: BA20241776611

Date Filed: 10/4/2024

Entity Details										
Corporation Name	Artem Med Spa									
Entity No.	6404055									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075									
Mailing Address of Corporation										
Mailing Address	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075									
Attention	Mahdis Pedram									
Street Address of California Office of Corporation										
Street Address of California Office	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Guillermo Castillo</td><td>315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Mahdis Pedram</td><td>315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Guillermo Castillo	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075	Chief Executive Officer, Chief Financial Officer	+ Mahdis Pedram	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075	Secretary
Officer Name	Officer Address	Position(s)								
+ Guillermo Castillo	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075	Chief Executive Officer, Chief Financial Officer								
+ Mahdis Pedram	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075	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>+ Guillermo Castillo</td><td>315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075</td></tr><tr><td>+ Mahdis Pedram</td><td>315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075</td></tr></tbody></table>		Director Name	Director Address	+ Guillermo Castillo	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075	+ Mahdis Pedram	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075			
Director Name	Director Address									
+ Guillermo Castillo	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075									
+ Mahdis Pedram	315 HIGHWAY 101 STE 124 SOLANA BEACH, CA 92075									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Debra Scheufler									

Agent Address	1901 FIRST AVE 4TH FLOOR SAN DIEGO, CA 92101
Type of Business	Medical Practice
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	<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><i>Debra C. Scheufler</i> Signature</div><div><i>10/04/2024</i> Date</div></div>