



BA20242158067

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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.: BA20242158067

Date Filed: 12/9/2024

Entity Details										
Corporation Name	Glow Med SPA Thousand Oaks Inc									
Entity No.	6483522									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1610 E THOUSAND OAKS BLVD SUITE G THOUSAND OAKS, CA 91362									
Mailing Address of Corporation										
Mailing Address	1610 E THOUSAND OAKS BLVD SUITE G THOUSAND OAKS, CA 91362									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1610 E THOUSAND OAKS BLVD SUITE G THOUSAND OAKS, CA 91362									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HOMAN SIMAN</td><td>16808 CALLE DE SARAH PACIFIC PALISADES, CA 90272</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Mastaneh HAYKANI</td><td>18524 SOPHIA LANE TARZANA, CA 91356</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ HOMAN SIMAN	16808 CALLE DE SARAH PACIFIC PALISADES, CA 90272	Chief Executive Officer, Chief Financial Officer	+ Mastaneh HAYKANI	18524 SOPHIA LANE TARZANA, CA 91356	Secretary
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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>+ HOMAN SIMAN</td><td>16808 CALLE DE SARAH PACIFIC PALISADES, CA 90272</td></tr></tbody></table>		Director Name	Director Address	+ HOMAN SIMAN	16808 CALLE DE SARAH PACIFIC PALISADES, CA 90272					
Director Name	Director Address									
+ HOMAN SIMAN	16808 CALLE DE SARAH PACIFIC PALISADES, CA 90272									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	RAYAN RADBOD									
Agent Address	19730 VENTURA BLVD SUITE 26 WOODLAND HILLS, CA 91364									
Type of Business										
Type of Business	Aesthetic Medical Spa									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Ryan Radbod*

Signature

*12/09/2024*

Date