



BA20242176084



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.: BA20242176084

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Entity Details							
Corporation Name		Nick and Dre Skin					
Entity No.		6487106					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036					
Mailing Address of Corporation							
Mailing Address		333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036					
Officers							
Officer Name		Officer Address		Position(s)			
+ Nicholas Lodato-Thompson		333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036		Chief Executive Officer			
+ ANDREA Galdamez		1816 LAKE SHORE AVENUE LOS ANGELES, CA 90026		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Nicholas Lodato-Thompson			333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036				
+ ANDREA Galdamez			1816 LAKE SHORE AVENUE LOS ANGELES, CA 90026				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Nicholas Lodato-Thompson					
Agent Address		333 N SYCAMORE UNIT 6 LOS ANGELES, CA 90036					
Type of Business							

Type of Business	SKIN CARE SERVICES
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	
<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.	
<i>Doug Albano</i>	<i>12/11/2024</i>
Signature	Date