



BA20242012892



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.: BA20242012892 Date Filed: 11/14/2024

| Entity Details | |
|--|--|
| Corporation Name | VAANI BEAUTY INC |
| Entity No. | 6446732 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of Corporation | |
| Principal Address | 2748 BEAVER AVE SIMI VALLEY, CA 93065 |
| Mailing Address of Corporation | |
| Mailing Address | 2748 BEAVER AVE SIMI VALLEY, CA 93065 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | None |

| 0 | c: | |
|----|------|----|
| OT | rice | rs |

| Officer Name | Officer Address | Position(s) |
|----------------------|--|-------------------------|
| BIPISHA P PRAJAPATI | 5414 TENDERFOOT DR FONTANA, CA 92336 | Chief Executive Officer |
| PARUL TRUSHAR JIYANI | 2748 BEAVER AVE SIMI VALLEY, CA 93065 | Chief Financial Officer |
| VISHVAS M OZA | 5414 TENDERFOOT DR FONTANA, CA 92336 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|------------------------------|--|----------------|-----------------|
| GAURIBEN BJARATLI,AR DOBARIA | 1475 PARKHURST ST SIMI VALLEY, CA 93065 | Vice President | |

Directors

| Director Name | Director Address |
|------------------------------|--|
| BIPISHA P PRAJAPATI | 5414 TENDERFOOT DR FONTANA, CA 92336 |
| PARUL TRUSHAR JIYANI | 2748 BEAVER AVE SIMI VALLEY, CA 93065 |
| GAURIBEN BHARATKUMAR DOBARIA | 1475 PARKHURST ST SIMI VALLEY, CA 93065 |
| VISHVAS M OZA | 5414 TENDERFOOT DR FONTANA, CA 92336 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SATISH TOMAR

| Agent Address | 18118 PARTHENIA ST NORTHRIDGE, CA 91325 | | |
|--|---|--|--|
| Type of Business Type of Business | BEAUTY SALON | | |
| Type of Business | BEAGTT GALGIT | | |
| 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. | | | |
| BIPISHA P PRAJAPATI | 11/14/2024 | | |
| Signature | Date | | |
| | | | |