



BA20241758861

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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.: BA20241758861

Date Filed: 10/1/2024

|   |   |                         |                 |
|---|---|-------------------------|-----------------|
| Entity Details                                      |   |                         |                 |
| Corporation Name                                    | AKAHINA WELLNESS, INC.                              |                         |                 |
| Entity No.  | 6392758   |                         |                 |
| Formed In   | CALIFORNIA  |                         |                 |
| Street Address of Principal Office of Corporation   |   |                         |                 |
| Principal Address                                   | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |
| Mailing Address of Corporation                      |   |                         |                 |
| Mailing Address                                     | 42072 FIFTH ST.<br>STE. 202 C<br>TEMECULA, CA 92590 |                         |                 |
| Attention   |   |                         |                 |
| Street Address of California Office of Corporation  |   |                         |                 |
| Street Address of California Office                 | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |
| Officers  |   |                         |                 |
| Officer Name  | Officer Address                                     | Position(s)             |                 |
| + SANDRA P ALVAREZ                                  | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         | Secretary               |                 |
| + JUAN CARLOS ALVAREZ                               | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         | Chief Executive Officer |                 |
| + DAMON S MORALES                                   | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         | Chief Financial Officer |                 |
| Additional Officers                                 |   |                         |                 |
| Officer Name  | Officer Address                                     | Position                | Stated Position |
| None Entered  |   |                         |                 |
| Directors   |   |                         |                 |
| Director Name                                       | Director Address                                    |                         |                 |
| + SANDRA P ALVAREZ                                  | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |
| + JUAN CARLOS ALVAREZ                               | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |
| + DAMON S MORALES                                   | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |
| The number of vacancies on Board of Directors is: 0 |   |                         |                 |
| Agent for Service of Process                        |   |                         |                 |
| Agent Name  | SANDRA P ALVAREZ                                    |                         |                 |
| Agent Address                                       | 24484 PLAINSMAN CIRCLE<br>MENIFEE, CA 92584         |                         |                 |

