



BA20241758861



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

MENIFEE, CA 92584

Mailing Address of Corporation

Mailing Address 42072 FIFTH ST.

STE. 202 C

TEMECULA, CA 92590

Attention

Street Address of California Office of Corporation

Street Address of California Office 24484 PLAINSMAN CIRCLE

MENIFEE, CA 92584

Officers

| Officer Name | Officer Address | Position(s) |
|---------------------|---|-------------------------|
| SANDRA P ALVAREZ | 24484 PLAINSMAN CIRCLE MENIFEE, CA 92584 | Secretary |
| JUAN CARLOS ALVAREZ | 24484 PLAINSMAN CIRCLE MENIFEE, CA 92584 | Chief Executive Officer |
| ■ DAMON S MORALES | 24484 PLAINSMAN CIRCLE 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 MENIFEE, CA 92584 |
| JUAN CARLOS ALVAREZ | 24484 PLAINSMAN CIRCLE MENIFEE, CA 92584 |
| + DAMON S MORALES | 24484 PLAINSMAN CIRCLE 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
MENIFEE, CA 92584

| Type of Business Type of Business | MEDICAL WEIGHT LOSS | | | |
|---|--|--|--|--|
| Email Notifications | Veg Lont in to receive outility notifications via small | | | |
| Opt-in 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 | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| SCOTT W. SMITH | 10/01/2024 | | | |
| Signature | Date | | | |