



BA20250018189

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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.: BA20250018189

Date Filed: 1/3/2025

Entity Details			
Corporation Name	Silhouette Medspa and Wellness Management Inc.		
Entity No.	6512276		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12148 VALLEY BLVD. EL MONTE, CA 91732		
Mailing Address of Corporation			
Mailing Address	12148 VALLEY BLVD. EL MONTE, CA 91732		
Attention	ERIKA DIAZ		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Erika Diaz	12148 VALLEY BLVD. EL MONTE, CA 91732	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Erika Diaz	12148 VALLEY BLVD. EL MONTE, CA 91732		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Lucee Cesena		
Agent Address	1443 E WASHINGTON BLVD 257 PASADENA, CA 91104		
Type of Business			
Type of Business	MANAGEMENT SERVICE		
Email Notifications			
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.

Lucee Cesena

Signature

01/03/2025

Date