



BA20231211951



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231211951

Date Filed: 8/2/2023

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Entity Details										
Corporation Name	Salus Security Solutions, Inc.									
Entity No.	5836766									
Formed In	NEVADA									
Street Address of Principal Office of Corporation										
Principal Address	10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610									
Mailing Address of Corporation										
Mailing Address	10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Romina Bovolini</td><td>10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Charles Law</td><td>10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Romina Bovolini	10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610	Chief Executive Officer, Chief Financial Officer	+ Charles Law	10063 RIVERSIDE DRIVE UNIT #2138 TOLUCA LAKE, CA 91610	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Agent for Service of Process										
California Registered Corporate Agent (1505)	BARTH AGENCY SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Investigative and Security 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Romina Bovolini

Signature

08/02/2023

Date