



BA20250191796

B3393-0259 01/28/2025 10:15 AM Received by California Secretary of State



**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.: BA20250191796

Date Filed: 1/28/2025

Entity Details				
Corporation Name		BEAUTY MED SPA INC		
Entity No.		6550885		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004		
Mailing Address of Corporation				
Mailing Address		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ BART DURAN WAXMAN		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004	Chief Executive Officer	
+ MYUNG SOOK SUH		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004	Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ MYUNG SOOK SUH		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		MYUNG SOOK SUH		
Agent Address		217 N WESTERN AVE 2F-2A LOS ANGELES, CA 90004		
Type of Business				
Type of Business		MED SPA		
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.

MYUNG SOOK

Signature

01/28/2025

Date