



BA20241725356



**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.: BA20241725356

Date Filed: 9/26/2024

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Entity Details			
Corporation Name	Medi Spa at the Beverly Hills Plaza Hotel, Medical Corporation		
Entity No.	6388998		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	10300 WILSHIRE BLVD LOS ANGELES, CA 90024		
Mailing Address of Corporation			
Mailing Address	18653 VENTURA BLVD. #384 TARZANA, CA 91356		
Attention	Allen Lawrence, MD		
Street Address of California Office of Corporation			
Street Address of California Office	10300 WILSHIRE BLVD LOS ANGELES, CA 90024		
Officers			
Officer Name	Officer Address	Position(s)	
Allen Lawrence	18653 VENTURA BLVD. #384 TARZANA, CA 91356	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Allen Lawrence	18653 VENTURA BLVD. #384 TARZANA, CA 91356		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Allen Lawrence		
Agent Address	18653 VENTURA BLVD # 384 TARZANA, CA 91356		
Type of Business			
Type of Business	Medicine		
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.

*Timothy W. O'Hara, Of Counsel*

*09/26/2024*

Signature

Date