



BA20241864574



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.: BA20241864574

Date Filed: 10/21/2024

B3134-8707 10/21/2024 3:40 PM Received by California Secretary of State

Entity Details										
Corporation Name	OCEAN BREEZE COUNSELING AND WELLNESS INC.									
Entity No.	6426897									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646									
Mailing Address of Corporation										
Mailing Address	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MARISA ANDRADE HALEY</td><td>20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646</td><td>Chief Executive Officer</td></tr><tr><td>+ DAVID ALLEN HALEY</td><td>20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ MARISA ANDRADE HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646	Chief Executive Officer	+ DAVID ALLEN HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ MARISA ANDRADE HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646	Chief Executive Officer								
+ DAVID ALLEN HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646	Chief Financial Officer, Secretary								
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										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MARISA ANDRADE HALEY</td><td>20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646</td></tr></tbody></table>		Director Name	Director Address	+ MARISA ANDRADE HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646					
Director Name	Director Address									
+ MARISA ANDRADE HALEY	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
Agent Name	DAVID ALLEN HALEY									
Agent Address	20902 BROOKHURST STREET 205 HUNTINGTON BEACH, CA 92646									
Type of Business										

Type of Business	To provide Counseling for health and wellness related issues.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div>MARISA ANDRADE HALEY</div><div>Signature</div></div> <div><div>10/21/2024</div><div>Date</div></div>	