



BA20241814539



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.: BA20241814539

Date Filed: 10/12/2024

B3110-6830 10/12/2024 5:46 AM Received by California Secretary of State

Entity Details							
Corporation Name		Skin Theory					
Entity No.		6418265					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508					
Mailing Address of Corporation							
Mailing Address		19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ IRENA VIG		19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508		Chief Executive Officer			
+ JESUS MALDONADO		19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ IRENA VIG			19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		IRENA VIG					
Agent Address		19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508					
Type of Business							
Type of Business		MED SPA					
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 <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><i>DOTTIE RANDAZZO</i> Signature</div> <div><i>10/12/2024</i> Date</div>	