



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

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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)	
<input type="checkbox"/> IRENA VIG	19040 VAN BUREN BOULEVARD SUITE 103 RIVERSIDE, CA 93508	Chief Executive Officer	
<input type="checkbox"/> 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		
<input type="checkbox"/> 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			

