



Position(s)

Chief Executive Officer, Secretary, Chief Financial Officer



1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242283087 Date Filed: 12/29/2024

| Entity Details | | | |
|--|--------------------------------------|------------------------------------|--|
| Corporation Name | Purely Aesthetics Skin & Body Inc. | Purely Aesthetics Skin & Body Inc. | |
| Entity No. | 6510050 | 6510050 | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 23504 N PEARL RD ACAMPO, CA 95220 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 23504 N PEARL RD ACAMPO, CA 95220 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 23504 N PEARL RD ACAMPO, CA 95220 | | |
| Officers | | | |

Additional Officers

Officer Name

+ Michelle M Martin

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|---------------------|--------------------------------------|
| + Michelle M Martin | 23504 N PEARL RD ACAMPO, CA 95220 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Skin care services

Officer Address

23504 N PEARL RD

ACAMPO, CA 95220

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. | | | | | |
| | | | | | |
| Michelle M Martin | 12/29/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |