





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.: BA20241670762 Date Filed: 9/18/2024

Entity Details		
Corporation Name	PINK ONE SPA INC	
Entity No.	6382837	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	688 HOLLISTER ST	
	D	
	SAN DIEGO, CA 92154	
Mailing Address of Corporation		
Mailing Address	688 HOLLISTER ST	
	D	
	SAN DIEGO, CA 92154	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	688 HOLLISTER ST	
	D	
	SAN DIEGO, CA 92154	
Officers		

Officer Name	Officer Address	Position(s)
+ ROSALIND CHANG	688 HOLLISTER ST D SAN DIEGO, CA 92154	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

Directors

Director Name		Director Address	
	+ ROSALIND CHANG	1149 SUMMITRIDGE DR DIAMOND BAR, CA 91765	

The number of vacancies on Board of Directors is: 0

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Agent	IUI	Service	UΙ	FIUCESS

Agent Name **ROSALIND CHANG** Agent Address 688 HOLLISTER ST

SAN DIEGO, CA 92154

Type of Business

MASSAGE SERVICES Type of Business

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.			
ROSALIND CHANG	09/18/2024		
Signature	Date		