



BA20250290320



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.: BA20250290320 Date Filed: 2/10/2025

Entity Details		
Corporation Name	Golden Hour Aesthetics, APC	
Entity No.	6567638	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	12142 CENTRAL AVENUE	
	STE 109	
	CHINO, CA 91710	
Mailing Address of Corporation		
Mailing Address	12142 CENTRAL AVENUE	
	STE 109	
	CHINO, CA 91710	
Attention	Christine Gray	
Street Address of California Office of Corporation		
Street Address of California Office	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710	
1		

Officers

Officer Name	Officer Address	Position(s)
Ramsey Gardner	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710	Chief Executive Officer
■ Christine Gray	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Ramsey Gardner	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710
■ Christine Gray	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Daniel James Alexander II

Signature	Date		
Daniel Alexander II	02/10/2025		
Electronic Signature By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.			
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.			
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Type of Business Type of Business	Medical Spa		
Agent Address	112 E AMERIGE AVENUE SUITE 122 FULLERTON, CA 92832		