



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary



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

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-FILED-

File No.: BA20250211978 Date Filed: 1/30/2025

Entity Details Corporation Name Body Lab OC, Inc. 6547775 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 512 WEST BAKER AVE. FULLERTON, CA 92832 Mailing Address of Corporation Mailing Address 512 WEST BAKER AVE. FULLERTON, CA 92832 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address

| Additional | Officers |
|------------|----------|

+ Amy Zollinger

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

Directors

| Director Name | Director Address |
|-----------------|--|
| + Amy Zollinger | 512 WEST BAKER AVE. FULLERTON, CA 92832 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Amy Zollinger Agent Name

512 WEST BAKER AVE.

FULLERTON, CA 92832

512 WEST BAKER AVE Agent Address

FULLERTON, CA 92832

Type of Business

Type of Business Skin Care And Sauna Loung

Email Notifications

Yes, I opt-in to receive entity notifications via email. Opt-in Email Notifications

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. | | | | |
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| Amy Zollinger | 01/30/2025 | | | |
| Signature | Date | | | |
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