

BA20242053237

For Office Use Only



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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File No.: BA20242053237 Date Filed: 11/21/2024

| Entity Details | | | | | | | | |
|---|-------------------------------------|----------------------|--|---|--------------------|--|--|--|
| Corporation Name | | | | ELA BODYSHOP INC | | | | |
| Entity No. | | | | 6452342 | | | | |
| Formed In | | | | CALIFORNIA | | | | |
| Street Address of Principal Office | e of Corporation | | | | | | | |
| Principal Address | | | | 3 ALBATROSS WAY | | | | |
| | | | D SACRAMENTO, CA 95815 | | | | | |
| | | | 0,10 | | | | | |
| Mailing Address of Corporation Mailing Address | | | 2548 ALBATROSS WAY | | | | | |
| Maining Address | | | D | | | | | |
| | | | SACRAMENTO, CA 95815 | | | | | |
| Attention | | | | | | | | |
| Street Address of California Offic | e of Corporation | | | | | | | |
| Street Address of Califor | Street Address of California Office | | | | 2548 ALBATROSS WAY | | | |
| | | | D SACRAMENTO, CA 95815 | | | | | |
| | | | 340 | INAMENTO, CA 9301 | .5 | | | |
| Officers | | | 1 | | | | | |
| Officer Name | Offic | cer Address | | Р | position(s) | | | |
| + ELA IBRAGIMOV | 2548 ALBATROSS WAY | | Chief E | Chief Executive Officer, Chief Financial Officer, Secretary | | | | |
| | STE D | FO, CA 95815 | | | | | | |
| | | | | | | | | |
| Additional Officers | | | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | | | |
| | | | | Entered | | | | |
| | | NUI | | u | | | | |
| Directors | | | | | | | | |
| | Director Name | | Director Address | | | | | |
| | Director Name | | | | | | | |
| + ELA IBRAGIMOV | | | 2548 ALBATROSS WAY D | | | | | |
| | | | SACRAMENTO, CA 95815 | | | | | |
| The number of vacancies | s on Board of D | irectors is: 0 | I | | | | | |
| | | | | | | | | |
| Agent for Service of Process Agent Name | | | | IBRAGIMOV | | | | |
| Agent Address | | | | 2548 ALBATROSS WAY | | | | |
| Ayeni Audiess | | | D | | | | | |
| | | SACRAMENTO, CA 95815 | | | | | | |
| Type of Business | | | | | | | | |
| Type of Business | | | BOD | Y SHOP | | | | |
| Email Notifications | | | | | | | | |
| Opt-in Email Notifications | S | | 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.

| ELA IBRAGIMOV | 11/21/2024 |
|---------------|------------|
| Signature | Date |

Signature