



BA20241546599



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.: BA20241546599

Date Filed: 8/27/2024

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Entity Details			
Corporation Name	Elevate Aesthetics and Wellness		
Entity No.	6359336		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941		
Mailing Address of Corporation			
Mailing Address	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ James Newman	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941	Chief Executive Officer, Chief Financial Officer	
+ Torrey Higgins Holmes	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ James Newman	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941		
+ Torrey Higgins Holmes	61 CAMINO ALTO STE. 100C MILL VALLEY, CA 94941		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Debra Scheufler		
Agent Address	1901 FIRST AVENUE 4TH FLOOR SAN DIEGO, CA 92101		
Type of Business			

Type of Business	Medicine
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Joseph Birouty</i>	<i>08/27/2024</i>
Signature	Date