



BA20241614474



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.: BA20241614474

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Entity Details							
Corporation Name		Enlighten Holdings Inc.					
Entity No.		6365888					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1745 N ORANGE DR 4 LOS ANGELES, CA 90028					
Mailing Address of Corporation							
Mailing Address		1745 N ORANGE DR 4 LOS ANGELES, CA 90028					
Attention		Michael O'Connor					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Michael O'Connor		1745 N ORANGE DR 4 LOS ANGELES, CA 90028		Chief Executive Officer			
+ Steve Rossiter		1745 N ORANGE DR 4 LOS ANGELES, CA 90028		Chief Financial Officer			
+ Kieanna Jolie		1745 N ORANGE DR 4 LOS ANGELES, CA 90028		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Rudy Randa			1745 N ORANGE DR 4 LOS ANGELES, CA 90028				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Michael O'Connor					
Agent Address		1745 N ORANGE DR 4 LOS ANGELES, CA 90028					
Type of Business							

Type of Business	Health and wellness
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	
<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.	
<u>Michael O'Connor</u> Signature	<u>09/09/2024</u> Date