



BA20241877877

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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.: BA20241877877

Date Filed: 10/23/2024

Entity Details										
Corporation Name	Balance MedSpa PC									
Entity No.	6419415									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	995 LA MIRADA ST LAGUNA BEACH, CA 92651									
Mailing Address of Corporation										
Mailing Address	995 LA MIRADA ST LAGUNA BEACH, CA 92651									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ DR ALOYSIUS FOBI MD</td> <td>995 LA MIRADA ST LAGUNA BEACH, CA 92651</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ DANA FAZIO</td> <td>995 LA MIRADA ST LAGUNA BEACH, CA 92651</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ DR ALOYSIUS FOBI MD	995 LA MIRADA ST LAGUNA BEACH, CA 92651	Chief Executive Officer	+ DANA FAZIO	995 LA MIRADA ST LAGUNA BEACH, CA 92651	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ DR ALOYSIUS FOBI MD	995 LA MIRADA ST LAGUNA BEACH, CA 92651	Chief Executive Officer								
+ DANA FAZIO	995 LA MIRADA ST LAGUNA BEACH, CA 92651	Chief Financial Officer, Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ DR ALOYSIUS FOBI MD</td> <td>995 LA MIRADA ST LAGUNA BEACH, CA 92651</td> </tr> <tr> <td>+ DANA FAZIO</td> <td>995 LA MIRADA ST LAGUNA BEACH, CA 92651</td> </tr> </tbody> </table>		Director Name	Director Address	+ DR ALOYSIUS FOBI MD	995 LA MIRADA ST LAGUNA BEACH, CA 92651	+ DANA FAZIO	995 LA MIRADA ST LAGUNA BEACH, CA 92651			
Director Name	Director Address									
+ DR ALOYSIUS FOBI MD	995 LA MIRADA ST LAGUNA BEACH, CA 92651									
+ DANA FAZIO	995 LA MIRADA ST LAGUNA BEACH, CA 92651									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Dana Fazio									
Agent Address	995 LA MIRADA ST LAGUNA BEACH, CA 92651									
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Dana Fazio

10/23/2024

Signature

Date