



BA20241838458



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.: BA20241838458

Date Filed: 10/17/2024

B3121-4203 10/17/2024 8:15 AM Received by California Secretary of State

Entity Details			
Corporation Name	Beauty Secrets Inc		
Entity No.	6418009		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	332 W HOUSTON AVE VISALIA, CA 93291		
Mailing Address of Corporation			
Mailing Address	332 W HOUSTON AVE VISALIA, CA 93291		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	332 W HOUSTON AVE VISALIA, CA 93291		
Officers			
Officer Name	Officer Address	Position(s)	
+ ERIKA OLIVARES	332 W HOUSTON AVE VISALIA, CA 93291	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ERIKA OLIVARES	332 W HOUSTON AVE VISALIA, CA 93291		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ERIKA OLIVARES		
Agent Address	332 W HOUSTON AVE VISALIA, CA 93291		
Type of Business			
Type of Business	Professional Permanent Makeup Services		
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.

Amanda J. Beren

Signature

10/17/2024

Date