



0003693635

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003693635

Date Filed: 12/2/2019 11:31:44 AM

## Entity Name and Mailing Address:

SUNDANCE SPAS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000571870

Address

13925 CITY CENTER DR  
STE 200  
CHINO HILLS, CA 91709-5438

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189344

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
ANTHONY LOVALLO	Secretary	13925 CITY CENTER DR STE 200 CHINO HILLS, CA 91709
DREW MENG	President	13925 CITY CENTER DR STE 200 CHINO HILLS, CA 91709
Anthony Lovallo	Director	ANTHONY LOVALLO 13925 CITY CENTER DRIVE SUITE 200 CHINO HILLS, CA 91709
CHARLES HUEBNER	President	13925 CITY CENTER DRIVE STE 200 CHINO HILLS, CA 91709

The annual report must be signed by an authorized signer of the entity.

NICOLE SIMETZ

Sign Here

12/02/2019

Date

Signer's Title: ASST SECRETARY

B0420-3110 12/02/2019 11:31 AM Received by ID Secretary of State Lawrence Denney