



# Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem  
Please Type or Print Legibly in Black Ink. Att

FILED: JUN 25, 2024  
OREGON SECRETARY OF STATE



222801292-26395911

THE ESTHETICS LOUNGE LLC

AAR

REGISTRY NUMBER: 222801292

ENTITY TYPE: ☒ DOMESTIC ☐ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is provided. We must release this information to all parties upon request and it will be posted on our website.

## 1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

The esthetics lounge LLC

Complete only the sections that you are updating.

## 2. BUSINESS ACTIVITY

## 3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

135 Menlo DR N

KEIZER, OR 97303

## 4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

## 5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

Must be an Oregon Street Address, which is identical to the registered agent's office.

2532 Rose Garden St NE

#233 Salem, OR 97301

## 6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

2532 Rose Garden St NE

Salem, OR 97301

## 7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT. The entity has been notified in writing of this change.

## 8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

## 9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Names and Addresses)

List the name and address of at least one individual who is a director, or controlling shareholder of the corporation (member or manager of the LLC) or an authorized representative with direct knowledge of the operations and business activities of the corporation or LLC.

Maria Ordaz

2532 Rose Garden St NE

#233 Salem, OR 97301

## 10. NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Business and Professional Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 62.455, ORS 554.315).

Nonprofit Corporations list the name and address of one President and one Secretary. Nonprofit Corporations that are Public Benefit list the name and address of one Treasurer (ORS 65.371).

Limited Liability Companies list the names and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed.

If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

### PRESIDENT OR OWNER(S) (MEMBERS):

(Names and Addresses)

Maria Ordaz

2532 Rose Garden St

Salem, OR 97301

### SECRETARY OR MANAGER(S):

(Names and Addresses)

### TREASURER - NONPROFIT ONLY:

(Name and Address)

11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

SIGNATURE:

Maria Ordaz

PRINTED NAME:

Maria Ordaz

TITLE:

CONTACT NAME: (To resolve questions with this filing)

PHONE NUMBER: (Include area code)

### FEES

No Processing Fee

Free copies are available at [sos.oregon.gov/business](http://sos.oregon.gov/business) using the Business Name Search program.