



BA20250455931

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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.: BA20250455931

Date Filed: 3/3/2025

Entity Details									
Corporation Name	Quantum AI Blue Zone Wellness and Holistic Regenerative Systems, Nursing and Neuroeconomic Longevity Solutions, Inc								
Entity No.	B20250006683								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	491 W 39TH STREET 3 SAN PEDRO, CA 90731								
Mailing Address of Corporation									
Mailing Address	491 W 39TH STREET 3 SAN PEDRO, CA 90731								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Gretchen Genato</td><td>491 W 39TH STREET 3 SAN PEDRO, CA 90731</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Gretchen Genato	491 W 39TH STREET 3 SAN PEDRO, CA 90731	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Gretchen Genato	491 W 39TH STREET 3 SAN PEDRO, CA 90731	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Gretchen Genato</td><td>491 W 39TH STREET 3 SAN PEDRO, CA 90731</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Gretchen Genato	491 W 39TH STREET 3 SAN PEDRO, CA 90731					
Director Name	Director Address								
<input checked="" type="checkbox"/> Gretchen Genato	491 W 39TH STREET 3 SAN PEDRO, CA 90731								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Gretchen Genato								
Agent Address	491 W 39TH STREET 3 SAN PEDRO, CA 90731								
Type of Business									
Type of Business	Psychiatric nurse practitioner-led mental health care, including diagnosis and medication management								
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.

Gretchen Genato

Signature

03/03/2025

Date