



BA20241894112



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.: BA20241894112

Date Filed: 10/25/2024

B3145-6461 10/25/2024 7:49 AM Received by California Secretary of State

Entity Details										
Corporation Name	Jan Vasquez Dental Corporation									
Entity No.	6433049									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	176 AUBURN CT STE 3 WESTLAKE VILLAGE, CA 91362									
Mailing Address of Corporation										
Mailing Address	176 AUBURN CT STE 3 WESTLAKE VILLAGE, CA 91362									
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"/> Kevin Liyen Jan</td><td>8034 CAMINO PREDERA RANCHO CUCAMONGA, CA 91730</td><td>Chief Executive Officer, Secretary</td></tr><tr><td><input checked="" type="checkbox"/> Ryann Elizabeth Vasquez</td><td>101 W ADNAN WAY HANFORD, CA 93230</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Kevin Liyen Jan	8034 CAMINO PREDERA RANCHO CUCAMONGA, CA 91730	Chief Executive Officer, Secretary	<input checked="" type="checkbox"/> Ryann Elizabeth Vasquez	101 W ADNAN WAY HANFORD, CA 93230	Chief Financial Officer	
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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"/> Kevin Liyen Jan</td><td>8034 CAMINO PREDERA RANCHO CUCAMONGA, CA 91730</td></tr><tr><td><input checked="" type="checkbox"/> Ryann Elizabeth Vasquez</td><td>101 W ADNAN WAY HANFORD, CA 93230</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Kevin Liyen Jan	8034 CAMINO PREDERA RANCHO CUCAMONGA, CA 91730	<input checked="" type="checkbox"/> Ryann Elizabeth Vasquez	101 W ADNAN WAY HANFORD, CA 93230				
Director Name	Director Address									
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<input checked="" type="checkbox"/> Ryann Elizabeth Vasquez	101 W ADNAN WAY HANFORD, CA 93230									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Kevin Liyen Jan									
Agent Address	8034 CAMINO PREDERA RANCHO CUCAMONGA, CA 91730									
Type of Business										
Type of Business	Dental services									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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.

Empire Business Law, Inc.

10/25/2024

Signature

Date