



BA20250490797

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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.: BA20250490797

Date Filed: 3/7/2025

Entity Details										
Corporation Name	American Health Services Solutions, Inc.									
Entity No.	B20250002254									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	29490 KRISTINE CT. SANTA CLARITA, CA 91387									
Mailing Address of Corporation										
Mailing Address	29490 KRISTINE CT. SANTA CLARITA, CA 91387									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	29490 KRISTINE CT. SANTA CLARITA, CA 91387									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Reina Jessa De Guzman</td><td>29490 KRISTINE CT. SANTA CLARITA, CA 91387</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Marvin Liangco</td><td>29490 KRISTINE CT. SANTA CLARITA, CA 91387</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Reina Jessa De Guzman	29490 KRISTINE CT. SANTA CLARITA, CA 91387	Chief Executive Officer, Chief Financial Officer	+ Marvin Liangco	29490 KRISTINE CT. SANTA CLARITA, CA 91387	Secretary	
Officer Name	Officer Address	Position(s)								
+ Reina Jessa De Guzman	29490 KRISTINE CT. SANTA CLARITA, CA 91387	Chief Executive Officer, Chief Financial Officer								
+ Marvin Liangco	29490 KRISTINE CT. SANTA CLARITA, CA 91387	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>+ Reina Jessa De Guzman</td><td>29490 KRISTINE CT. SANTA CLARITA, CA 91387</td></tr><tr><td>+ Marvin Liangco</td><td>29490 KRISTINE CT. SANTA CLARITA, CA 91387</td></tr></tbody></table>	Director Name	Director Address	+ Reina Jessa De Guzman	29490 KRISTINE CT. SANTA CLARITA, CA 91387	+ Marvin Liangco	29490 KRISTINE CT. SANTA CLARITA, CA 91387				
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+ Marvin Liangco	29490 KRISTINE CT. SANTA CLARITA, CA 91387									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Reina Jessa De Guzman									
Agent Address	29490 KRISTINE CT SANTA CLARITA, CA 91387									
Type of Business										
Type of Business	Professional Health Care, Billing, Discharge, Claims									
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.

*Reina Jessa De Guzman*

Signature

*03/07/2025*

Date