



BA20241838268



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.: BA20241838268

Date Filed: 10/17/2024

B3121-3309 10/17/2024 7:14 AM Received by California Secretary of State

Entity Details										
Corporation Name	A.M. Wound Care Corporation									
Entity No.	6425310									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	19800 MACARTHUR BLVD, STE 300 IRVINE, CA 92612									
Mailing Address of Corporation										
Mailing Address	19800 MACARTHUR BLVD STE 300 IRVINE, CA 92612									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	19800 MACARTHUR BLVD, STE 300 IRVINE, CA 92612									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Antonious Abraham</td> <td>2727 N MAIN PLACE DR UNIT 547 SANTA ANA, CA 92705</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Maria Jose Ordenana</td> <td>3630 WESTMINSTER AVE UNIT 311 SANTA ANA, CA 92703</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Antonious Abraham	2727 N MAIN PLACE DR UNIT 547 SANTA ANA, CA 92705	Chief Executive Officer	+ Maria Jose Ordenana	3630 WESTMINSTER AVE UNIT 311 SANTA ANA, CA 92703	Secretary, Chief Financial Officer
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Maria Jose Ordenana</td> <td>3630 WESTMINSTER AVE UNIT 311 SANTA ANA, CA 92703</td> </tr> </tbody> </table>		Director Name	Director Address	+ Maria Jose Ordenana	3630 WESTMINSTER AVE UNIT 311 SANTA ANA, CA 92703					
Director Name	Director Address									
+ Maria Jose Ordenana	3630 WESTMINSTER AVE UNIT 311 SANTA ANA, CA 92703									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Medical center									
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.

Antionius Abraham

10/17/2024

Signature

Date