



BA20250112741



**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.: BA20250112741

Date Filed: 1/16/2025

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Entity Details			
Corporation Name	Caroline DDS Dental Corporation		
Entity No.	6536480		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20025 LAKE FOREST DR 105 LAKE FOREST, CA 92630		
Mailing Address of Corporation			
Mailing Address	20025 LAKE FOREST DR 105 LAKE FOREST, CA 92630		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Caroline Rodriguez	20025 LAKE FOREST DR, SUITE 105 LAKE FOREST, CA 92630	Chief Executive Officer	
Carlos Rodriguez	20025 LAKE FOREST DR, SUITE 105 LAKE FOREST, CA 92630	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
CAROLINE RODRIGUEZ	20025 LAKE FOREST DR, SUITE 105 LAKE FOREST, CA 92630		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	CARLOS RODRIGUEZ		
Agent Address	26 FINCH LAKE FOREST, CA 92630		
Type of Business			
Type of Business	Dentistry		
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.

CAROLINE RODRIGUEZ

Signature

01/16/2025

Date