



BA20241834486



**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.: BA20241834486

Date Filed: 10/16/2024

B3119-8240 10/16/2024 12:47 PM Received by California Secretary of State

Entity Details			
Corporation Name	DiNova Anesthetic Center PC		
Entity No.	6418861		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2707 S. DIAMOND BAR BLVD UNIT 101 DIAMOND BAR, CA 91765		
Mailing Address of Corporation			
Mailing Address	2707 S. DIAMOND BAR BLVD UNIT 101 DIAMOND BAR, CA 91765		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Shin Chern WANG	2707 S. DIAMOND BAR BLVD UNIT 101 DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Shin Chern WANG	2707 S. DIAMOND BAR BLVD UNIT 101 DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SHIN CHERN WANG		
Agent Address	2707 S DIAMOND BAR BLVD UNIT 101 DIAMOND BAR, CA 91765		
Type of Business			
Type of Business	Medical Practice with a specialty of Anesthesiology		
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.

*Shin Chern Wang*

Signature

*10/16/2024*

Date