



BA20242167837

B3254-9026 12/10/2024 2:02 PM Received by California Secretary of State



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.: BA20242167837

Date Filed: 12/10/2024

Entity Details			
Corporation Name	Wellness Wizard Medical Group, Inc.		
Entity No.	6479912		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4318 WEST VICTORY BLVD BURBANK, CA 91505		
Mailing Address of Corporation			
Mailing Address	4318 WEST VICTORY BLVD BURBANK, CA 91505		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4318 WEST VICTORY BLVD BURBANK, CA 91505		
Officers			
Officer Name	Officer Address	Position(s)	
+ ERIC X LU	636 N GARDNER ST LOS ANGELES, CA 90036	Chief Executive Officer	
+ EDITA MALKHASYAN	2907 ROLLING RIDGE DR BURBANK, CA 91504	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ERIC X LU	636 N GARDNER ST LOS ANGELES, CA 90036		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	EDITA MALKHASYAN		
Agent Address	2907 ROLLING RIDGE DR BURBANK, CA 91504		
Type of Business			
Type of Business	MEDICAL OFFICE		
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.

Edita Malkhasyan

12/10/2024

Signature

Date