



BA20250265122

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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.: BA20250265122

Date Filed: 2/5/2025

|                                                     |                                                            |                                                             |                 |
|-----------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------|-----------------|
| Entity Details                                      |                                                            |                                                             |                 |
| Corporation Name                                    | Rutu M Dave, MD Inc.                                       |                                                             |                 |
| Entity No.                                          | 6567200                                                    |                                                             |                 |
| Formed In                                           | CALIFORNIA                                                 |                                                             |                 |
| Street Address of Principal Office of Corporation   |                                                            |                                                             |                 |
| Principal Address                                   | 19132 MAGNOLIA ST<br>APT D14<br>HUNTINGTON BEACH, CA 92646 |                                                             |                 |
| Mailing Address of Corporation                      |                                                            |                                                             |                 |
| Mailing Address                                     | 19132 MAGNOLIA ST<br>APT D14<br>HUNTINGTON BEACH, CA 92646 |                                                             |                 |
| Attention                                           |                                                            |                                                             |                 |
| Street Address of California Office of Corporation  |                                                            |                                                             |                 |
| Street Address of California Office                 | None                                                       |                                                             |                 |
| Officers                                            |                                                            |                                                             |                 |
| Officer Name                                        | Officer Address                                            | Position(s)                                                 |                 |
| + Rutu M Dave                                       | 19132 MAGNOLIA ST<br>APT D14<br>HUNTINGTON BEACH, CA 92646 | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers                                 |                                                            |                                                             |                 |
| Officer Name                                        | Officer Address                                            | Position                                                    | Stated Position |
| None Entered                                        |                                                            |                                                             |                 |
| Directors                                           |                                                            |                                                             |                 |
| Director Name                                       | Director Address                                           |                                                             |                 |
| + Rutu M Dave                                       | 19132 MAGNOLIA ST<br>APT D14<br>HUNTINGTON BEACH, CA 92646 |                                                             |                 |
| The number of vacancies on Board of Directors is: 0 |                                                            |                                                             |                 |
| Agent for Service of Process                        |                                                            |                                                             |                 |
| Agent Name                                          | Rutu M Dave                                                |                                                             |                 |
| Agent Address                                       | 19132 MAGNOLIA ST<br>APT D14<br>HUNTINGTON BEACH, CA 92646 |                                                             |                 |
| Type of Business                                    |                                                            |                                                             |                 |
| Type of Business                                    | Medicine                                                   |                                                             |                 |
| 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.

*Rutu M Dave*

Signature

*02/05/2025*

Date