



Position(s)

Chief Executive Officer, Secretary, Chief Financial Officer

BA20250160183



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.: BA20250160183 Date Filed: 1/23/2025

Entity Details	
Corporation Name	MARCOS ALVAREZ, Professional Corporation
Entity No.	6547161
Formed In	CALIFORNIA
Street Address of Principal Office of Corporation	
Principal Address	2006 OLITE CT LA JOLLA, CA 92037
Mailing Address of Corporation	
Mailing Address	2006 OLITE CT LA JOLLA, CA 92037
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	2006 OLITE CT LA JOLLA, CA 92037
Officers	LA JOLLA, CA 92037

Additional Officers

Officer Name

+ MARCOS ALVAREZ

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ MARCOS ALVAREZ	2006 OLITE CT LA JOLLA, CA 92037

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 practice

Officer Address

2006 OLITE CT

LA JOLLA, CA 92037

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.				
MARCOS ALVAREZ	01/23/2025			
Signature	Date			