



BA20250260122

B3419-8105 02/04/2025 10:36 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.: BA20250260122

Date Filed: 2/4/2025

Entity Details			
Corporation Name		Pacific HealthEdge	
Entity No.		6568792	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		39270 PASEO PADRE PKWY #436 FREMONT, CA 94538	
Mailing Address of Corporation			
Mailing Address		39270 PASEO PADRE PKWY #436 FREMONT, CA 94538	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Poonacha	39270 PASEO PADRE PKWY #436 FREMONT, CA 94538	Secretary, Chief Executive Officer, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Poonacha	39270 PASEO PADRE PKWY #436 FREMONT, CA 94538		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Poonacha	
Agent Address		39270 PASEO PADRE PKWY #436 FREMONT, CA 94538	
Type of Business			
Type of Business		Health Care Management	
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.

BHUMIL SHAH

Signature

02/04/2025

Date