



BA20250455556

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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.: BA20250455556

Date Filed: 3/3/2025

Entity Details

Corporation Name Ohana Roots Therapies, P.C.
Entity No. B20250003763
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 4055 OCEANSIDE BLVD.
SUITE B
OCEANSIDE, CA 92056

Mailing Address of Corporation

Mailing Address 4055 OCEANSIDE BLVD.
SUITE B
OCEANSIDE, CA 92056
Attention Avital Schuster

Street Address of California Office of Corporation

Street Address of California Office 4055 OCEANSIDE BLVD
SUITE B
OCEANSIDE, CA 92056

Officers

Officer Name	Officer Address	Position(s)
+ Meg Gill	4055 OCEANSIDE BLVD. SUITE B OCEANSIDE, CA 92056	Chief Executive Officer
+ DAWNMARIE GAIVIN	4055 OCEANSIDE BLVD. SUITE B OCEANSIDE, CA 92056	Secretary
+ AVITAL SHUSTER	4055 OCEANSIDE BLVD. SUITE B OCEANSIDE, CA 92056	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ AVITAL SHUSTER	4055 OCEANSIDE BLVD. SUITE B OCEANSIDE, CA 92056

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Avital Shuster

Agent Address	4055 OCEANSIDE BLVD SUITE B OCEANSIDE, CA 92056
Type of Business	OCCUPATIONAL THERAPY
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>AVITAL SHUSTER</u> Signature	<u>03/03/2025</u> Date