



BA20250234972

B3413-2474 02/03/2025 6:38 AM 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.: BA20250234972

Date Filed: 2/3/2025

Entity Details											
Corporation Name	VIVANTI HEALTHCARE, INC										
Entity No.	6564790										
Formed In	CALIFORNIA										
Street Address of Principal Office of Corporation											
Principal Address	22048 SHERMAN WAY SUITE #308 CANOGA PARK, CA 91303										
Mailing Address of Corporation											
Mailing Address	22048 SHERMAN WAY SUITE #308 CANOGA PARK, CA 91303										
Attention											
Street Address of California Office of Corporation											
Street Address of California Office	22048 SHERMAN WAY SUITE #308 CANOGA PARK, CA 91303										
Officers											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:40%;">Officer Address</th> <th style="width:30%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARI MARA POGOSIAN</td> <td>13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td><input checked="" type="checkbox"/> NARA SARKISYAN</td> <td>13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605</td> <td>Secretary</td> </tr> </tbody> </table>			Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MARI MARA POGOSIAN	13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> NARA SARKISYAN	13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605	Secretary
Officer Name	Officer Address	Position(s)									
<input checked="" type="checkbox"/> MARI MARA POGOSIAN	13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401	Chief Executive Officer, Chief Financial Officer									
<input checked="" type="checkbox"/> NARA SARKISYAN	13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605	Secretary									
Additional Officers											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:25%;">Officer Address</th> <th style="width:25%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARI MARA POGOSIAN</td> <td>13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401</td> </tr> <tr> <td><input checked="" type="checkbox"/> NARA SARKISYAN</td> <td>13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605</td> </tr> </tbody> </table>			Director Name	Director Address	<input checked="" type="checkbox"/> MARI MARA POGOSIAN	13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401	<input checked="" type="checkbox"/> NARA SARKISYAN	13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605			
Director Name	Director Address										
<input checked="" type="checkbox"/> MARI MARA POGOSIAN	13919 BURBANK BLVD APT #24 VAN NUYS, CA 91401										
<input checked="" type="checkbox"/> NARA SARKISYAN	13036 SHERMAN WAY APT #118 N. HOLLYWOOD, CA 91605										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
California Registered Corporate Agent (1505)	SPIEGEL & UTRERA, P.C. Registered Corporate 1505 Agent										
Type of Business	HOME HEALTH SERVICES/ NURSING SERVICES										
Type of Business											
Email Notifications											

