



BA20250234972



## 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

| Officer Name         | Officer Address                                      | Position(s)                                      |
|----------------------|--|--|
| + MARI MARA POGOSIAN | 13919 BURBANK BLVD<br>APT #24<br>VAN NUYS, CA 91401  | Chief Executive Officer, Chief Financial Officer |
| + NARA SARKISYAN     | 13036 SHERMAN WAY APT #118<br>N. HOLLYWOOD, CA 91605 | Secretary  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name        | Director Address                                     |
|----------------------|--|
| + MARI MARA POGOSIAN | 13919 BURBANK BLVD APT #24<br>VAN NUYS, CA 91401     |
| + NARA SARKISYAN     | 13036 SHERMAN WAY APT #118<br>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

Type of Business HOME HEALTH SERVICES/ NURSING SERVICES

**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.  |   |  |  |  |
| MARI MARA POGOSIAN Signature  | 02/03/2025<br>Date  |  |  |  |