



BA20242253231

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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.: BA20242253231

Date Filed: 12/23/2024

| Entity Details                                                                                                                                                                                                                                                                                                      |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------|-------------|--------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------|--|--|
| Corporation Name                                                                                                                                                                                                                                                                                                    | Sia Wellness Professional Clinical Counselor Inc                                                  |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Entity No.                                                                                                                                                                                                                                                                                                          | 6494917                                                                                           |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Formed In                                                                                                                                                                                                                                                                                                           | CALIFORNIA                                                                                        |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Street Address of Principal Office of Corporation                                                                                                                                                                                                                                                                   |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Principal Address                                                                                                                                                                                                                                                                                                   | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Mailing Address of Corporation                                                                                                                                                                                                                                                                                      |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Mailing Address                                                                                                                                                                                                                                                                                                     | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Attention                                                                                                                                                                                                                                                                                                           | Nira Shah                                                                                         |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Street Address of California Office of Corporation                                                                                                                                                                                                                                                                  |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Street Address of California Office                                                                                                                                                                                                                                                                                 | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Officers                                                                                                                                                                                                                                                                                                            |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Nira Shah</td> <td>3050 W. 4TH STREET<br/>APT 308<br/>LOS ANGELES, CA 90020</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table> |                                                                                                   | Officer Name                                                | Officer Address  | Position(s) | + Nira Shah                                            | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020 | Chief Executive Officer, Chief Financial Officer, Secretary |  |  |
| Officer Name                                                                                                                                                                                                                                                                                                        | Officer Address                                                                                   | Position(s)                                                 |                  |             |                                                        |                                                        |                                                             |  |  |
| + Nira Shah                                                                                                                                                                                                                                                                                                         | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            | Chief Executive Officer, Chief Financial Officer, Secretary |                  |             |                                                        |                                                        |                                                             |  |  |
| Additional Officers                                                                                                                                                                                                                                                                                                 |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Nira Shah</td> <td>3050 W. 4TH STREET<br/>APT 308<br/>LOS ANGELES, CA 90020</td> </tr> </tbody> </table>                                                                                         |                                                                                                   | Director Name                                               | Director Address | + Nira Shah | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020 |                                                        |                                                             |  |  |
| Director Name                                                                                                                                                                                                                                                                                                       | Director Address                                                                                  |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| + Nira Shah                                                                                                                                                                                                                                                                                                         | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                                                                 |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Agent for Service of Process                                                                                                                                                                                                                                                                                        |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Agent Name                                                                                                                                                                                                                                                                                                          | Nira Shah                                                                                         |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Agent Address                                                                                                                                                                                                                                                                                                       | 3050 W. 4TH STREET<br>APT 308<br>LOS ANGELES, CA 90020                                            |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Type of Business                                                                                                                                                                                                                                                                                                    |                                                                                                   |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| Type of Business                                                                                                                                                                                                                                                                                                    | Mental Health and Wellness                                                                        |                                                             |                  |             |                                                        |                                                        |                                                             |  |  |
| 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.

*Kenneth Helmer*

*12/23/2024*

Signature

Date