



BA20231782846



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231782846

Date Filed: 11/22/2023

B2279-6964 11/22/2023 4:22 PM Received by California Secretary of State

Entity Details			
Corporation Name	ROSA M. GOMEZ, M.D., P.C.		
Entity No.	3344018		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1809 AMBERIDGE WAY PALMDALE, CA 93551		
Mailing Address of Corporation			
Mailing Address	1809 AMBERIDGE WAY PALMDALE, CA 93551		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	38925 TRADE CENTER DRIVE, SUITE H PALMDALE, CA 93551		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ROSA M. GOMEZ, M.D.	1809 AMBERIDGE WAY PALMDALE, CA 93551	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> ROSA M. GOMEZ, M.D.	1809 AMBERIDGE WAY PALMDALE, CA 93551		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JAMES W. M. CHARLTON		
Agent Address	1031 WEST AVENUE M-14, SUITE A PALMDALE, CA 93551		
Type of Business			
Type of Business	DOCTOR AND MEDICAL PRACTICE		
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.

James W. M. Charlton

11/22/2023

Signature

Date