



BA20250126732



**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.: BA20250126732

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|   |                                      |   |                 |
|---|--------------------------------------|---|-----------------|
| Entity Details  |                                      |   |                 |
| Corporation Name  |                                      | NERV HQ INC   |                 |
| Entity No.  |                                      | 6529382   |                 |
| Formed In   |                                      | CALIFORNIA  |                 |
| Street Address of Principal Office of Corporation   |                                      |   |                 |
| Principal Address   |                                      | 63 W. PAMELA RD<br>ARCADIA, CA 91007  |                 |
| Mailing Address of Corporation  |                                      |   |                 |
| Mailing Address   |                                      | 63 W. PAMELA RD<br>ARCADIA, CA 91007  |                 |
| Attention   |                                      |   |                 |
| Street Address of California Office of Corporation  |                                      |   |                 |
| Street Address of California Office   |                                      | None  |                 |
| Officers  |                                      |   |                 |
| Officer Name  | Officer Address                      | Position(s)   |                 |
| + TIFFANY KAO   | 63 W. PAMELA RD<br>ARCADIA, CA 91007 | Chief Executive Officer, Chief Financial Officer, Secretary                                       |                 |
| Additional Officers   |                                      |   |                 |
| Officer Name  | Officer Address                      | Position  | Stated Position |
| None Entered  |                                      |   |                 |
| Directors   |                                      |   |                 |
| Director Name   |                                      | Director Address  |                 |
| + TIFFANY KAO   |                                      | 63 W. PAMELA RD<br>ARCADIA, CA 91007  |                 |
| The number of vacancies on Board of Directors is: 0   |                                      |   |                 |
| Agent for Service of Process  |                                      |   |                 |
| Agent Name  |                                      | TIFFANY KAO   |                 |
| Agent Address   |                                      | 63 W PAMELA RD<br>ARCADIA, CA 91007   |                 |
| Type of Business  |                                      |   |                 |
| Type of Business  |                                      | MEDICINE  |                 |
| 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.

TIFFANY KAO

Signature

01/20/2025

Date