

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20241585771

For Office Use Only



File No.: BA20241585771 Date Filed: 9/3/2024

| Entity Details                                      |                                      |                                      |  |                 |  |
|---|--------------------------------------|--------------------------------------|--|-----------------|--|
| Corporation Name                                    |                                      | Ovidiu Alb MD, APC                   |  |                 |  |
| Entity No.  |                                      | 63                                   | 6366881  |                 |  |
| Formed In   |                                      | CA                                   | CALIFORNIA                                       |                 |  |
| Street Address of Principal Office of Corporation   |                                      |                                      |  |                 |  |
| Principal Address                                   |                                      | 2535 KETTNER BLVD.                   |  |                 |  |
|   |                                      | SUITE 3A2<br>SAN DIEGO, CA 92101     |  |                 |  |
| Mailing Address of Corporation                      |                                      | 0.                                   |  |                 |  |
| Mailing Address                                     |                                      | 62 TIMRICK LN.                       |  |                 |  |
|   |                                      |                                      | BONITA, CA 91902                                 |                 |  |
| Attention   |                                      |                                      |  |                 |  |
| Street Address of California Office of Corporation  |                                      |                                      |  |                 |  |
| Street Address of California Office                 |                                      |                                      | 2535 KETTNER BLVD.<br>SUITE 3A2                  |                 |  |
|   |                                      |                                      | SAN DIEGO, CA 92101                              |                 |  |
| Officers  |                                      |                                      |  |                 |  |
| Officer Name  | Officer Name Officer Address         |                                      | Position(s)                                      |                 |  |
| + Ovidiu Alb MD                                     | 4062 TIMRICK LN.<br>BONITA, CA 91902 |                                      | Chief Executive Officer, Chief Financial Officer |                 |  |
| • Simona Daniela Alb MD                             | 4062 TIMRICK LN.<br>BONITA, CA 91902 |                                      | Secretary  |                 |  |
|   |                                      |                                      |  |                 |  |
| Additional Officers                                 |                                      |                                      |  |                 |  |
| Officer Name  | Officer Address                      |                                      | Position   | Stated Position |  |
| None Entered  |                                      |                                      |  |                 |  |
|   |                                      |                                      |  |                 |  |
| Directors   |                                      |                                      |  |                 |  |
| Director Name                                       |                                      | Director Address                     |  |                 |  |
| + Ovidiu Alb MD                                     |                                      | 4062 TIMRICK LN.<br>BONITA, CA 91902 |  |                 |  |
|   |                                      |                                      |  |                 |  |
| + Simona Daniela Alb MD                             |                                      |                                      | 4062 TIMRICK LN.<br>BONITA, CA 91902             |                 |  |
| The number of vacancies on Board of Directors is: 0 |                                      |                                      |  |                 |  |
| Agent for Service of Process                        |                                      |                                      |  |                 |  |
| Agent Name  |                                      |                                      | Brian D Alexander                                |                 |  |
| Agent Address                                       |                                      |                                      | 2535 KETTNER BLVD                                |                 |  |
|   |                                      |                                      | SUITE 3A2<br>SAN DIEGO, CA 92101                 |                 |  |
| Type of Business                                    |                                      |                                      |  |                 |  |
| Type of Business                                    |                                      | Pł                                   | Physician  |                 |  |
|   |                                      |                                      |  |                 |  |

## 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.

Brian D. Alexander

Signature

09/03/2024 Date