



BA20241911302



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.: BA20241911302

Date Filed: 10/29/2024

B3152-7210 10/29/2024 8:24 AM Received by California Secretary of State

Entity Details									
Corporation Name	San Gabriel Valley Health Pharmacy Inc								
Entity No.	6440080								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801								
Mailing Address of Corporation									
Mailing Address	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Daniel Hao Ran Zhou</td> <td>626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Daniel Hao Ran Zhou	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Daniel Hao Ran Zhou	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801	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>+ Daniel Hao Ran Zhou</td> <td>626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801</td> </tr> </tbody> </table>		Director Name	Director Address	+ Daniel Hao Ran Zhou	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801				
Director Name	Director Address								
+ Daniel Hao Ran Zhou	626 S SIERRA VISTA AVE APT 101 ALHAMBRA, CA 91801								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Tony J Park								
Agent Address	9090 IRVINE CENTER DR IRVINE, CA 92618								
Type of Business									
Type of Business	Pharmacy								
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.

Patrick Potives

10/29/2024

Signature

Date