



BA20242078578



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.: BA20242078578

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Entity Details							
Corporation Name		NAPA VALLEY CONCIERGE MEDICINE AND HEALTH INC					
Entity No.		6461462					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2404 VANDER GOES WAY MODESTO, CA 95356					
Mailing Address of Corporation							
Mailing Address		2404 VANDER GOES WAY MODESTO, CA 95356					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		2404 VANDER GOES WAY, MODESTO, 95356 CA - MODESTO, CA 95356					
Officers							
Officer Name		Officer Address		Position(s)			
+ SAHIBA K BAJWA		2404 VANDER GOES WAY MODESTO, CA 95356		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ VIKRAMJIT BAJWA		2404 VANDER GOES WAY MODESTO, CA 95356		Assistant Secretary			
Directors							
Director Name		Director Address					
+ SAHIBA BAJWA		2404 VANDER GOES WAY MODESTO, CA 95356					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		VIKRAMJIT Bajwa					
Agent Address		2404 VANDER GOES WAY MODESTO, CA 95356					
Type of Business							
Type of Business		MEDICAL					
Email Notifications							
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.					
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.

VIKRAMJIT BAJWA

Signature

11/25/2024

Date