



BA20241820897



**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.: BA20241820897

Date Filed: 10/14/2024

B3113-9413 10/14/2024 1:36 PM Received by California Secretary of State

Entity Details																	
Corporation Name	Amin and Desai Dental Group, a Dental Corporation																
Entity No.	6420079																
Formed In	CALIFORNIA																
Street Address of Principal Office of Corporation																	
Principal Address	168 N EUCLID AVENUE UPLAND, CA 91786																
Mailing Address of Corporation																	
Mailing Address	168 N EUCLID AVENUE UPLAND, CA 91786																
Attention																	
Street Address of California Office of Corporation																	
Street Address of California Office	None																
Officers																	
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Prashant Vinod Amin</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Prashant Vinod Amin	168 N EUCLID AVENUE UPLAND, CA 91786	Chief Executive Officer, Chief Financial Officer, Secretary											
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Additional Officers																	
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td>+ Valay Pravin Desai</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td><td>Other</td><td>Co-Chief Executive Officer</td></tr><tr><td>+ Valay Pravin Desai</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td><td>Other</td><td>Co-Chief Financial Officer</td></tr><tr><td>+ Valay Pravin Desai</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td><td>Other</td><td>Co-Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	+ Valay Pravin Desai	168 N EUCLID AVENUE UPLAND, CA 91786	Other	Co-Chief Executive Officer	+ Valay Pravin Desai	168 N EUCLID AVENUE UPLAND, CA 91786	Other	Co-Chief Financial Officer	+ Valay Pravin Desai	168 N EUCLID AVENUE UPLAND, CA 91786	Other	Co-Secretary	
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<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Prashant Vinod Amin</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td></tr><tr><td>+ Valay Pravin Desai</td><td>168 N EUCLID AVENUE UPLAND, CA 91786</td></tr></tbody></table>	Director Name	Director Address	+ Prashant Vinod Amin	168 N EUCLID AVENUE UPLAND, CA 91786	+ Valay Pravin Desai	168 N EUCLID AVENUE UPLAND, CA 91786											
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+ Valay Pravin Desai	168 N EUCLID AVENUE UPLAND, CA 91786																
The number of vacancies on Board of Directors is: 0																	
Agent for Service of Process																	
Agent Name	Anthony Dispoto																
Agent Address	742 E CHAPMAN AVE ORANGE, CA 92866																
Type of Business																	
Type of Business	Dentistry																
Email Notifications																	

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div><i>Anthony Dispoto</i></div><div>Signature</div></div><div><div><i>10/14/2024</i></div><div>Date</div></div></div>	