



BA20250140248



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.: BA20250140248

Date Filed: 1/21/2025

B3373-9446 01/21/2025 12:56 PM Received by California Secretary of State

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | Palomares Medical Corporation | | |
| Entity No. | 6542371 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 950 S. ARROYO PKWY 3RD FLOOR PASADENA, CA 91105 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 950 S. ARROYO PKWY 3RD FLOOR PASADENA, CA 91105 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 950 S. ARROYO PKWY 3RD FLOOR PASADENA, CA 91105 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Jose A Palomares Jr | 3569 E DEL MAR BLVD PASADENA, CA 91107 | Chief Executive Officer, Secretary, Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Jose A Palomares Jr | 3569 E DEL MAR BLVD PASADENA, CA 91107 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Jose A Palomares Jr | | |
| Agent Address | 3569 E DEL MAR BLVD PASADENA, CA 91107 | | |
| Type of Business | | | |
| Type of Business | Medicine | | |
| 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.

JOHN WELDON

Signature

01/21/2025

Date