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.: BA20241606718

Date Filed: 9/6/2024

Entity Details	
Corporation Name	Merida Anesthesia Care
Entity No.	6363721
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	3285 LAVAL LANE
RIVERSIDE, CA 92503

Mailing Address of Corporation	
Mailing Address	3285 LAVAL LANE
RIVERSIDE, CA 92503
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	3285 LAVAL LANE
RIVERSIDE, CA 92503

Officers

Officer Name	Officer Address	Position(s)
+ LUIS MERIDA	3285 LAVAL LANE
RIVERSIDE, CA 92503	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ LUIS MERIDA	3285 LAVAL LANE
RIVERSIDE, CA 92503

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	LUIS MERIDA
Agent Address	3285 LAVAL LANE
RIVERSIDE, CA 92503

Type of Business	
Type of Business	Anesthesiologist

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.

LUIS MERIDA   *09/06/2024*
Signature   Date