



BA20241852249



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.: BA20241852249

Date Filed: 10/21/2024

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Entity Details			
Corporation Name	Nuova Health, Professional Corporation		
Entity No.	6427990		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	143 HOLLISTER AVE, APT 19 SANTA MONICA, CA 90405		
Mailing Address of Corporation			
Mailing Address	143 HOLLISTER AVE APT 19 SANTA MONICA, CA 90405		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	143 HOLLISTER AVE, APT 19 SANTA MONICA, CA 90405		
Officers			
Officer Name	Officer Address	Position(s)	
+ Elizabeth Anne Hall	143 HOLLISTER AVE APT 19 SANTA MONICA, CA 90405	Chief Executive Officer, Chief Financial Officer	
+ Ryan Devivo	1106 5TH AVE APT 2 VENICE, CA 90291	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Elizabeth Anne Hall	143 HOLLISTER AVE APT 19 SANTA MONICA, CA 90405		
+ Ryan Devivo	1106 5TH AVE APT 2 VENICE, CA 90291		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Medical practice	
Type of Business			
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 <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><i>Elizabeth Anne Hall</i> Signature</div><div><i>10/21/2024</i> Date</div></div>	