



BA20242110593

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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.: BA20242110593

Date Filed: 12/2/2024

Entity Details			
Corporation Name	Maksym Marek MD, Professional Corporation		
Entity No.	6466984		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5437 BAJA DR SAN DIEGO, CA 92115		
Mailing Address of Corporation			
Mailing Address	5437 BAJA DR SAN DIEGO, CA 92115		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5437 BAJA DR SAN DIEGO, CA 92115		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Maksym Marek	5437 BAJA DR SAN DIEGO, CA 92115	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Maksym Marek	5437 BAJA DR SAN DIEGO, CA 92115		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Medicine		
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.

Maksym Marek

Signature

12/02/2024

Date