



BA20241925887



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.: BA20241925887

Date Filed: 10/30/2024

B3159-2898 10/30/2024 5:50 PM Received by California Secretary of State

Entity Details									
Corporation Name	Ebony S. Helaire, DDS APC								
Entity No.	6441897								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	110 GRANITE WAY OAKLEY, CA 94561								
Mailing Address of Corporation									
Mailing Address	110 GRANITE WAY OAKLEY, CA 94561								
Attention	Ebony S. Helaire, D.D.S.								
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>+ Ebony S. Helaire D.D.S.</td><td>110 GRANITE WAY OAKLEY, CA 94561</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Ebony S. Helaire D.D.S.	110 GRANITE WAY OAKLEY, CA 94561	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Ebony S. Helaire D.D.S.	110 GRANITE WAY OAKLEY, CA 94561	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ Ebony S. Helaire D.D.S.</td><td>110 GRANITE WAY OAKLEY, CA 94561</td><td>Treasurer</td><td></td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	+ Ebony S. Helaire D.D.S.	110 GRANITE WAY OAKLEY, CA 94561	Treasurer		
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Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Ebony S. Helaire D.D.S.</td><td>110 GRANITE WAY OAKLEY, CA 94561</td></tr></tbody></table>	Director Name	Director Address	+ Ebony S. Helaire D.D.S.	110 GRANITE WAY OAKLEY, CA 94561					
Director Name	Director Address								
+ Ebony S. Helaire D.D.S.	110 GRANITE WAY OAKLEY, CA 94561								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Ebony S Helaire D.D.S.								
Agent Address	110 GRANITE WAY OAKLEY, CA 94561								
Type of Business									
Type of Business	Dentistry								
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.

Michael Kowalski

Signature

10/30/2024

Date