



BA20250129584



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250129584 Date Filed: 1/20/2025

| Entity Details | | | | |
|--|--|-----------------|--|--|
| Corporation Name | CQ Medical Inc. | CQ Medical Inc. | | |
| Entity No. | 6538238 | | | |
| Formed In | CALIFORNIA | | | |
| Street Address of Principal Office of Corporation | | | | |
| Principal Address | 9366 MERIDIAN LANE GARDEN GROVE, CA 92841 | | | |
| Mailing Address of Corporation | | | | |
| Mailing Address | 9366 MERIDIAN LANE GARDEN GROVE, CA 92841 | | | |
| Attention | | | | |
| Street Address of California Office of Corporation | | | | |
| Street Address of California Office | 9366 MERIDIAN LANE GARDEN GROVE, CA 92841 | | | |

Officers

| Officer Name | Officer Address | Position(s) |
|---------------------|--|---|
| + ROXANNE M QUIJANO | 9366 MERIDIAN LANE GARDEN GROVE, CA 92841 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|---------------------|--|
| + ROXANNE M QUIJANO | 9366 MERIDIAN LANE GARDEN GROVE, CA 92841 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Mark Guirguis

Agent Address 27819 SMYTH DRIVE FLOOR 2

VALENCIA, CA 91355

Type of Business

Type of Business MEDICAL SERVICES

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. | | | | | |
| | | | | | |
| MARK GUIRGUIS | 01/20/2025 | | | | |
| Signature | Date | | | | |
| | | | | | |