



BA20241586037



**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.: BA20241586037

Date Filed: 9/3/2024

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Entity Details			
Corporation Name	HealthBox Medical, Inc		
Entity No.	6358832		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	724 N CROFT AVE #313 LOS ANGELES, CA 90069		
Mailing Address of Corporation			
Mailing Address	724 N CROFT AVE #313 LOS ANGELES, CA 90069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	724 N CROFT AVE #313 LOS ANGELES, CA 90069		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sukhkarn N Bains	724 N CROFT AVE #313 LOS ANGELES, CA 90069	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Sukhkarn N Bains	724 N CROFT AVE #313 LOS ANGELES, CA 90069	Vice President	
Directors			
Director Name	Director Address		
+ Sukhkarn N Bains	724 N CROFT AVE #313 LOS ANGELES, CA 90069		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent	
Type of Business		Medicine	
Email Notifications		Opt-in Email Notifications	
		Yes, I opt-in to receive entity notifications via email.	
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.

*Sukhkarn N Bains*

Signature

*09/03/2024*

Date