



BA20242005377



**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.: BA20242005377

Date Filed: 11/13/2024

B3191-5562 11/13/2024 2:29 PM Received by California Secretary of State

Entity Details								
Corporation Name	Hoa Xuan Phan, MD, Inc.							
Entity No.	6451345							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683							
Mailing Address of Corporation								
Mailing Address	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683							
Attention	Hoa Phan							
Street Address of California Office of Corporation								
Street Address of California Office	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Hoa X Phan</td> <td>15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Hoa X Phan	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ Hoa X Phan	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position					
None Entered								
Directors								
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>Hoa X Phan</td> <td>15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683</td> </tr> </tbody> </table>	Director Name	Director Address	Hoa X Phan	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683				
Director Name	Director Address							
Hoa X Phan	15355 BROOKHURST STREET SUITE #102 WESTMINSTER, CA 92683							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	Hoa X Phan							
Agent Address	15355 BROOKHURST STREET SUITE # 102 WESTMINSTER, CA 92683							
Type of Business								
Type of Business	Medical Doctor							
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.

*Timothy O'Hara, Of Counsel*

*11/13/2024*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date