



BA20241952906

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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.: BA20241952906

Date Filed: 11/4/2024

Entity Details

Corporation Name Kardia Clinic Corp.
Entity No. 6445402
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2581 N LAKE AVE
101
ALTADENA, CA 91001

Mailing Address of Corporation

Mailing Address 2581 N LAKE AVE.
101
ALTADENA, CA 91001

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Devin Stone	2581 N LAKE AVE 100 ALTADENA, CA 91001	Chief Executive Officer
+ Allen Gan	2581 N LAKE AVE 100 ALTADENA, CA 91001	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Allen Gan	2581 N LAKE AVE 100 ALTADENA, CA 91001
+ Devin Stone	2581 N LAKE AVE 100 ALTADENA, CA 91001
+ Wayne Gan	2581 N LAKE AVE 100 ALTADENA, CA 91001

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Chen

Agent Address	2581 N LAKE AVE 101 ALTADENA, CA 91001
Type of Business Type of Business	Any Lawful Purpose
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>chen</i> Signature</div><div><i>11/04/2024</i> Date</div></div>