



BA20241541594



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.: BA20241541594

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Entity Details			
Corporation Name	Active Dynamic Care Consultancy Inc.		
Entity No.	6357883		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069		
Mailing Address of Corporation			
Mailing Address	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069		
Officers			
Officer Name	Officer Address	Position(s)	
+ DIMAS GIOVANNI CALVACHI	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069	Chief Executive Officer	
+ RODOLFO BONFACIO DIMATULAC	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069	Chief Financial Officer	
+ JOHN JUHN GALAZO	8605 SANTA MONICA BLVD #423462 WEST HOLLYWOOD, CA 90069	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CHARISSE GALAZO	25935 ROLLING HILLS RD. APT. 131 TORRANCE, CA 90505		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Healthcare consulting		
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.

DIMAS GIOVANNI CALVACHI

Signature

08/26/2024

Date