



BA20241667695



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.: BA20241667695

Date Filed: 9/18/2024

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Entity Details			
Corporation Name	Goodnight Luna A Professional Nursing Corporation		
Entity No.	6382863		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7952 CARLYLE DRIVE RIVERSIDE, CA 92509		
Mailing Address of Corporation			
Mailing Address	7952 CARLYLE DRIVE RIVERSIDE, CA 92509		
Attention	Jerry Nguyen		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jerry Nguyen	7952 CARLYLE DRIVE RIVERSIDE, CA 92509	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Jillian Corros	7952 CARLYLE DRIVE RIVERSIDE, CA 92509	Assistant Chief Financial Officer	
Directors			
Director Name	Director Address		
+ Jerry Nguyen	7952 CARLYLE DRIVE RIVERSIDE, CA 92509		
+ Jillian Corros	7952 CARLYLE DRIVE RIVERSIDE, CA 92509		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jerry Nguyen		
Agent Address	7952 CARLYLE DRIVE RIVERSIDE, CA 92509		
Type of Business			
Type of Business	Nursing CRNA		
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.

Truman Weston

09/18/2024

Signature

Date