



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								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Jerry Nguyen</td> <td>7952 CARLYLE DRIVE RIVERSIDE, CA 92509</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Jerry Nguyen	7952 CARLYLE DRIVE RIVERSIDE, CA 92509	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ Jerry Nguyen	7952 CARLYLE DRIVE RIVERSIDE, CA 92509	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>+ Jillian Corros</td> <td>7952 CARLYLE DRIVE RIVERSIDE, CA 92509</td> <td>Assistant Chief Financial Officer</td> <td></td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	+ Jillian Corros	7952 CARLYLE DRIVE RIVERSIDE, CA 92509	Assistant Chief Financial Officer	
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Directors								
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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