



BA20250456573



**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.: BA20250456573

Date Filed: 3/3/2025

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| Entity Details   |  |                                    |                  |                 |  |  |  |               |  |                         |
|--|--|------------------------------------|------------------|-----------------|--|--|--|---------------|--|-------------------------|
| Corporation Name   | PROMAX MEDICAL SUPPLIES INC                    |                                    |                  |                 |  |  |  |               |  |                         |
| Entity No.   | 6597765  |                                    |                  |                 |  |  |  |               |  |                         |
| Formed In  | CALIFORNIA                                     |                                    |                  |                 |  |  |  |               |  |                         |
| Street Address of Principal Office of Corporation  |  |                                    |                  |                 |  |  |  |               |  |                         |
| Principal Address  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |                                    |                  |                 |  |  |  |               |  |                         |
| Mailing Address of Corporation   |  |                                    |                  |                 |  |  |  |               |  |                         |
| Mailing Address  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |                                    |                  |                 |  |  |  |               |  |                         |
| Attention  |  |                                    |                  |                 |  |  |  |               |  |                         |
| Street Address of California Office of Corporation   |  |                                    |                  |                 |  |  |  |               |  |                         |
| Street Address of California Office  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |                                    |                  |                 |  |  |  |               |  |                         |
| Officers   |  |                                    |                  |                 |  |  |  |               |  |                         |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ANTHONY ROSEL</td><td>6816 E KATELLA RD<br/>1073<br/>CYPRESS, CA 90630</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ JENNY ROSEL</td><td>6816 E KATELLA RD<br/>1073<br/>CYPRESS, CA 90630</td><td>Chief Financial Officer</td></tr></tbody></table> |  | Officer Name                       | Officer Address  | Position(s)     | + ANTHONY ROSEL                                | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 | Chief Executive Officer, Secretary             | + JENNY ROSEL | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 | Chief Financial Officer |
| Officer Name   | Officer Address                                | Position(s)                        |                  |                 |  |  |  |               |  |                         |
| + ANTHONY ROSEL  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 | Chief Executive Officer, Secretary |                  |                 |  |  |  |               |  |                         |
| + JENNY ROSEL  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 | Chief Financial Officer            |                  |                 |  |  |  |               |  |                         |
| Additional Officers  |  |                                    |                  |                 |  |  |  |               |  |                         |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ ANTHONY ROSEL</td><td>6816 E KATELLA RD<br/>1073<br/>CYPRESS, CA 90630</td></tr><tr><td>+ JENNY ROSEL</td><td>6816 E KATELLA RD<br/>1073<br/>CYPRESS, CA 90630</td></tr></tbody></table>  |  | Director Name                      | Director Address | + ANTHONY ROSEL | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 | + JENNY ROSEL                                  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |               |  |                         |
| Director Name  | Director Address                               |                                    |                  |                 |  |  |  |               |  |                         |
| + ANTHONY ROSEL  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |                                    |                  |                 |  |  |  |               |  |                         |
| + JENNY ROSEL  | 6816 E KATELLA RD<br>1073<br>CYPRESS, CA 90630 |                                    |                  |                 |  |  |  |               |  |                         |
| The number of vacancies on Board of Directors is: 0  |  |                                    |                  |                 |  |  |  |               |  |                         |
| Agent for Service of Process   |  |                                    |                  |                 |  |  |  |               |  |                         |
| Agent Name   | joel herrera                                   |                                    |                  |                 |  |  |  |               |  |                         |
| Agent Address  | 13511 BIOLA AVE<br>LA MIRADA, CA 90638         |                                    |                  |                 |  |  |  |               |  |                         |

|                      |   |
|----------------------|---|
| Type of Business     | MEDICAL SUPPLIES  |
| 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 | <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.<br><br><div> <div> <i>ANTHONY ROSEL</i><br/> Signature </div> <div> 03/03/2025<br/> Date </div> </div> |