



BA20241931930



**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.: BA20241931930

Date Filed: 10/31/2024

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Entity Details									
Corporation Name	SERENE PSYCHOLOGY INC								
Entity No.	6432652								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563								
Mailing Address of Corporation									
Mailing Address	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> TRISTAN RANDALL</td><td>29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> TRISTAN RANDALL	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> TRISTAN RANDALL	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563	Chief Executive Officer, Chief Financial Officer, Secretary							
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><input checked="" type="checkbox"/> TRISTAN RANDALL</td><td>29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> TRISTAN RANDALL	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563					
Director Name	Director Address								
<input checked="" type="checkbox"/> TRISTAN RANDALL	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	TRISTAN RANDALL								
Agent Address	29995 TECHNOLOGY DR SUITE 306 MURRIETA, CA 92563								
Type of Business									
Type of Business	PSYCHOLOGY								
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.

MANUEL GALVEZ CPA

Signature

10/31/2024

Date