



BA20241674876



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.: BA20241674876

Date Filed: 9/19/2024

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Entity Details			
Corporation Name	VIP CARE PHARMACY, INC		
Entity No.	6377738		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	250 HOSPITAL CIR WESTMINSTER, CA 92683		
Mailing Address of Corporation			
Mailing Address	250 HOSPITAL CIR WESTMINSTER, CA 92683		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	250 HOSPITAL CIR WESTMINSTER, CA 92683		
Officers			
Officer Name	Officer Address	Position(s)	
+ MY-HUONG HOANG	250 HOSPITAL CIR WESTMINSTER, CA 92683	Chief Executive Officer	
+ THANH TRIEU	250 HOSPITAL CIR WESTMINSTER, CA 92683	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
MY-HUONG HOANG	13862 MAGNOLIA ST GARDEN GROVE, CA 92844		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MY-HUONG HOANG		
Agent Address	250 HOSPITAL CIR WESTMINSTER, CA 92683		
Type of Business			
Type of Business	PHARMACY		
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.

DAVID DUONG / AGENT

09/19/2024

Signature

Date