



BA20241699604



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.: BA20241699604

Date Filed: 9/23/2024

B3062-5997 09/23/2024 4:06 PM Received by California Secretary of State

Entity Details										
Corporation Name	EMILY CHRISTINE LIU D.M.D., INC									
Entity No.	6392083									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2444 PASEO CIRCULO TUSTIN, CA 92782									
Mailing Address of Corporation										
Mailing Address	2444 PASEO CIRCULO TUSTIN, CA 92782									
Attention	EMILY LIU									
Street Address of California Office of Corporation										
Street Address of California Office	2444 PASEO CIRCULO TUSTIN, CA 92782									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ EMILY LIU</td><td>2444 PASEO CIRCULO TUSTIN, CA 92782</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ RICCARDO LEMOS</td><td>2444 PASEO CIRCULO TUSTIN, CA 92782</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ EMILY LIU	2444 PASEO CIRCULO TUSTIN, CA 92782	Chief Executive Officer, Chief Financial Officer	+ RICCARDO LEMOS	2444 PASEO CIRCULO TUSTIN, CA 92782	Secretary	
Officer Name	Officer Address	Position(s)								
+ EMILY LIU	2444 PASEO CIRCULO TUSTIN, CA 92782	Chief Executive Officer, Chief Financial Officer								
+ RICCARDO LEMOS	2444 PASEO CIRCULO TUSTIN, CA 92782	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>+ EMILY LIU</td><td>2444 PASEO CIRCULO TUSTIN, CA 92782</td></tr></tbody></table>	Director Name	Director Address	+ EMILY LIU	2444 PASEO CIRCULO TUSTIN, CA 92782						
Director Name	Director Address									
+ EMILY LIU	2444 PASEO CIRCULO TUSTIN, CA 92782									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	EMILY LIU									
Agent Address	2444 PASEO CIRCULO TUSTIN, CA 92782									
Type of Business										
Type of Business	DENTISTRY									
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.

EMILY LIU

Signature

09/23/2024

Date