



BA20242018373



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.: BA20242018373

Date Filed: 11/15/2024

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Entity Details			
Corporation Name	Octavio Choi, MD, PhD		
Entity No.	6462815		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	346 CEDAR STREET SAN CARLOS, CA 94070		
Mailing Address of Corporation			
Mailing Address	346 CEDAR STREET SAN CARLOS, CA 94070		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	346 CEDAR STREET SAN CARLOS, CA 94070		
Officers			
Officer Name	Officer Address	Position(s)	
+ Octavio Choi	346 CEDAR STREET SAN CARLOS, CA 94070	Chief Financial Officer, Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Dianna Choi	346 CEDAR STREET SAN CARLOS, CA 94070	Other	Executive Vice President
Directors			
Director Name	Director Address		
+ Octavio Choi	346 CEDAR STREET SAN CARLOS, CA 94070		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Octavio Choi		
Agent Address	346 CEDAR STREET SAN CARLOS, CA 94070		
Type of Business			
Type of Business	Medicine		
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.

Samantha Sack

11/15/2024

Signature

Date