



BA20250014064

B3315-1828 01/02/2025 4:49 PM Received by California Secretary of State



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.: BA20250014064

Date Filed: 1/2/2025

Entity Details										
Corporation Name	Song Medical Group, Inc.									
Entity No.	6502010									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843									
Mailing Address of Corporation										
Mailing Address	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Chaewon Song</td> <td>12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ Heejin Song</td> <td>12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Chaewon Song	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843	Chief Executive Officer, Secretary	+ Heejin Song	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
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+ Heejin Song	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843	Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Chaewon Song</td> <td>12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843</td> </tr> </tbody> </table>		Director Name	Director Address	+ Chaewon Song	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843					
Director Name	Director Address									
+ Chaewon Song	12665 GARDEN GROVE BLVD. SUITE 503 GARDEN GROVE, CA 92843									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Chaewon Song									
Agent Address	12665 GARDEN GROVE BLVD SUITE 503 GARDEN GROVE, CA 92843									
Type of Business										
Type of Business	Medical Practice									

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	<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.	
<i>Chaewon Song</i>	<i>01/02/2025</i>	
Signature	Date	