



BA20241713900



Entity Details

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.: BA20241713900 Date Filed: 9/25/2024

Corporation Name BioConnect Inc.
Entity No. 6394577
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 9454 WILSHIRE BLVD,

SUITE 550

BEVERLY HILLS, CA 90212

Mailing Address of Corporation

Mailing Address 9454 WILSHIRE BLVD,

SUITE 550

BEVERLY HILLS, CA 90212

Attention KAMBIZ BARKHORDARZADEH

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ KAMBIZ BARKHORDARZADEH	1521 CARDIFF AVENUE LOS ANGELES, CA 90035	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
+ Ara	sh Kahen	9454 WILSHIRE BLVD, SUITE 550 BEVERLY HILLS, CA 90212	Treasurer	

Directors

Director Name	Director Address	l
+ KAMBIZ BARKHORDARZADEH	1521 CARDIFF AVENUE LOS ANGELES, CA 90035	

The number of vacancies on Board of Directors is: 2

Agent for Service of Process

Agent Name Arash Kahen, Esq.

Agent Address 9454 WILSHIRE BLVD SUITE 550

BEVERLY HILLS, CA 90212

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.					
ARASH BEN KAHEN	09/25/2024				
Signature	Date				