



BA20250076568

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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.: BA20250076568

Date Filed: 1/11/2025

Entity Details										
Corporation Name	Curiva Medical Corporation									
Entity No.	6520374									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	10300 WILSHIRE BLVD. SUITE 200 LOS ANGELES, CA 90024									
Mailing Address of Corporation										
Mailing Address	10300 WILSHIRE BLVD. SUITE 200 LOS ANGELES, CA 90024									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Richard A Compton</td> <td>1109 FOOTHILL BLVD. SUITE A LA CANADA FLINTRIDGE, CA 91011</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Tamara Yang</td> <td>221 S. MANHATTAN PL LOS ANGELES, CA 90004</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Richard A Compton	1109 FOOTHILL BLVD. SUITE A LA CANADA FLINTRIDGE, CA 91011	Chief Executive Officer	+ Tamara Yang	221 S. MANHATTAN PL LOS ANGELES, CA 90004	Chief Financial Officer, Secretary
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Additional Officers										
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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>Richard A Compton</td> <td>1109 FOOTHILL BLVD. SUITE A LA CANADA FLINTRIDGE, CA 91011</td> </tr> </tbody> </table>		Director Name	Director Address	Richard A Compton	1109 FOOTHILL BLVD. SUITE A LA CANADA FLINTRIDGE, CA 91011					
Director Name	Director Address									
Richard A Compton	1109 FOOTHILL BLVD. SUITE A LA CANADA FLINTRIDGE, CA 91011									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Ellie Baker									
Agent Address	350 S FULLER AVE UNIT MB LOS ANGELES, CA 90036									
Type of Business										
Type of Business	Medical Spa									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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.

Ellie Baker

01/11/2025

Signature

Date