

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION



For Office Use Only



File No.: BA20250404648 Date Filed: 2/26/2025

Entity Details				
Corporation Name		Alessandro Animal Hospital Inc.		
Entity No.		6599896		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporat	ion			
Principal Address		23932 ALESSANDRO BLVD		
		B MORENO VALLEY, CA 92553		
Mailing Address of Corporation				
Mailing Address of Corporation Mailing Address		3633 INLAND EMPIRE BLVD		
		500		
		ONTARIO, CA 91764		
Attention		Michelle Magallon		
Street Address of California Office of Corpora	tion			
Street Address of California Office		3633 INLAND EMPIRE BLVD		
		500 ONTARIO, CA 91764		
Officers		1		
Officer Name	Officer Address	Position(s)		
+ Harbinder Singh Randhawa	5981 SPEYSIDE RD RIVERSIDE, CA 92507	Chief Executive Officer, Chi	ef Financial Officer, Secretary	
Additional Officers				
Officer Name	Officer Address	Position	Stated Position	
None Entered				
	NOTE	Entered		
	None	Entered		
Directors	None	Entered		
Directors Director Na		Ι	or Address	
		Direct	or Address	
Director Na		Direct	or Address	
Director Na	me	Direct	or Address	
Director Na Harbinder Singh Randhawa	me	Direct	or Address	
Director Na Harbinder Singh Randhawa The number of vacancies on Board	me	Direct	or Address	
Director Na Harbinder Singh Randhawa The number of vacancies on Board Agent for Service of Process	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV		
Director Na Harbinder Singh Randhawa The number of vacancies on Board Agent for Service of Process Agent Name	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV 500		
Director Na   Harbinder Singh Randhawa  The number of vacancies on Board  Agent for Service of Process  Agent Name  Agent Address	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV		
Director Na Harbinder Singh Randhawa The number of vacancies on Board Agent for Service of Process Agent Name Agent Address Type of Business	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV 500 ONTARIO, CA 91764		
Director Na   Harbinder Singh Randhawa  The number of vacancies on Board  Agent for Service of Process  Agent Name  Agent Address	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV 500		
Director Na   Harbinder Singh Randhawa  The number of vacancies on Board  Agent for Service of Process  Agent Name  Agent Address  Type of Business  Type of Business  Email Notifications	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV 500 ONTARIO, CA 91764 Animal Hospital	D	
Director Na   Harbinder Singh Randhawa  The number of vacancies on Board  Agent for Service of Process  Agent Name  Agent Address  Type of Business Type of Business	me	Direct 5981 SPEYSIDE RD RIVERSIDE, CA 92507 Michelle Magallon 3633 INLAND EMPIRE BLV 500 ONTARIO, CA 91764	D	

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	I correct and that I am authorized by California law to sign.		
Michelle Magallon	02/26/2025		
Signature	Date		