



BA20241825694



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.: BA20241825694

Date Filed: 10/15/2024

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Entity Details			
Corporation Name	Lisa Cao Orthopaedics, Inc.		
Entity No.	6419588		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2701 ATLANTIC AVE LONG BEACH, CA 90806		
Mailing Address of Corporation			
Mailing Address	11702 MARTHA ANN DR LOS ALAMITOS, CA 90720		
Attention	Lisa Cao		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Lisa Cao	11702 MARTHA ANN DR LOS ALAMITOS, CA 90720	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Lisa Cao	11702 MARTHA ANN DR LOS ALAMITOS, CA 90720		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Nicole Newman		
Agent Address	242 W MAIN ST STE 101 TUSTIN, CA 92780		
Type of Business			
Type of Business	Medical		
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.

Nicole Newman

10/15/2024

Signature

Date