



BA20241967294



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.: BA20241967294 Date Filed: 11/6/2024

| Entity Details | | | |
|--|---|--|--|
| Corporation Name | Zare Wellness, Professional Corporation | | |
| Entity No. | 6440444 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 15956 LOS GATOS BLVD, SUIT 201 LOS GATOS, CA 95032 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 287 QUINNHILL RD LOS ALTOS, CA 94024 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 15956 LOS GATOS BLVD, SUIT 201 LOS GATOS, CA 95032 | | |
| Officers | | | |

Officers

| Officer Name | Officer Address | Position(s) |
|--|---|------------------------------------|
| + Marc M Zare | 287 QUINNHILL RD LOS ALTOS, CA 94024 | Chief Executive Officer |
| Marc Zare 287 QUINNHILL RD LOS ALTOS, CA 94024 | | Secretary, Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | |
|---------------|---|--|
| + Marc Zare | 287 QUINNHILL RD LOS ALTOS, CA 94024 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business practice of medicine

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

| • | an outstanding final judgment issued by the Division of Labor Standards opeal therefrom is pending, for the violation of any wage order or |
|--|--|
| Electronic Signature | |
| By signing, I affirm that the information here | ein is true and correct and that I am authorized by California law to sign. |
| Marc Zare | 11/06/2024 |
| Signature | Date |
| | |